



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: July 29, 2016
Time: 12:00 PM - 1:00 PM
Location: Teleconference
Public Call-in Number: 1-877-820-7831 Listen Only Code: 4502468

In accordance with California Rules of Court, rule 10.75(e)(2), the Trial Court Facility Modification Advisory Committee is conducting a meeting on less than five business days' notice. Meeting materials will be posted on the advisory body web page on the California Courts website at least 24 hours before the meeting.

Comments should be e-mailed to tcfmac@jud.ca.gov or delivered to Judicial Council of California, 2860 Gateway Oaks Drive, Ste 400, Sacramento, CA 95833, attention: Hilda Iorga. Only written comments received by 12:00 p.m. on July 28, 2016, will be provided to advisory body members.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. ACTION ITEMS (ITEMS 1-2)

Action Item 1 – (Action Required) – Proposed Revision to *Court-Funded Facilities Request Policy*

Summary: Review and discuss the draft *Court-Funded Facilities Request Policy* with suggested modifications from the July 22, 2016 TCFMAC meeting.

Action Requested: Provide comments and edits to modified draft revision and approve release to the Judicial Council's Executive and Planning (E&P) Committee upon revision, for consideration by the Judicial Council at its August 25-26 meeting.

Presenter: Mr. Ken Levy, Attorney, Legal Services

Action Item 2 – (Action Required) – FY 17-18 Deferred Maintenance

Summary: Review and discuss the draft FY 17-18 Deferred Maintenance Report that is submitted to Department of Finance (DOF) annually, showing the complete list of deferred facilities maintenance. The committee requested at its July 22, 2016 meeting that modifications be made to the report and list, including removing the \$45M language and clarifying the master backlog exclusive of the \$45M.

Action Requested: Review and approve the draft report for submittal to the E&P Committee for consideration by the Judicial Council at its August 25-26 meeting, with a recommendation to submit to DOF in September 2016.

Presenter: Mr. Craig Evans, Facilities Analyst, Facilities Management Unit (FMU)

II. ADJOURNMENT

Adjourn Session