



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
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Minutes of Notice of Action by E-mail Between Meetings  
September 6, 2019

**E-mail Proposal**

The Trial Court Facility Modification Advisory Committee (TCFMAC) was asked to approve the Five-year Master Plan – Deferred Maintenance Report for Fiscal Year 2019–20 for submittal to Department of Finance.

**Notice**

On September 3, 2019, a notice was posted advising that the TCFMAC was proposing to act by e-mail between meetings under California Rules of Court 10.75(o)(1)(B).

**Public Comment**

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the TCFMAC acted on the proposal. The written comment period began on September 3, 2019 and ended on September 4, 2019. No comments were received.

**Action Taken**

After the public comment period ended, and on September 5, 2019, TCFMAC members were asked to submit their votes on the request by Noon on September 6, 2019. The majority of voting members (seven) voted to approve the Five-year Master Plan – Deferred Maintenance Report for Fiscal Year 2019–20 for submittal to Department of Finance.