



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

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**COURT FACILITIES ADVISORY COMMITTEE:  
COURTHOUSE COST REDUCTION SUBCOMMITTEE**

**OPEN MEETING AGENDA**

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

THIS MEETING IS BEING RECORDED

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**Date:** May 28, 2015  
**Time:** 1:00 p.m. – 3:00 p.m.  
**Location:** Teleconference and Web-based  
**Public Call-In Number:** (877) 820-7831 and enter Passcode: 1027209  
**WebEx Information:** [Click here to join WebEx](#) (Meeting number 922 653 040)

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting—which is conducted by Conference Call and WebEx—can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [cfac@jud.ca.gov](mailto:cfac@jud.ca.gov) or mailed or delivered to 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833 attention: Kristine Metzker. Only written comments received by 5:00 PM on May 27, 2015, 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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order, Roll Call and Opening Remarks**

**Approval of Minutes**

Approve minutes of the March 24, 2015 Courthouse Cost Reduction Subcommittee meeting and the minutes of the May 18, 2015 Courthouse Cost Reduction Subcommittee action by email.

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**II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-2)**

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**Item 1**

**Application of December 2014 Updated New Judgeship Needs to Courthouse Capital Projects (Action Required)**

Provide information on the December 2014 Judicial Council adopted list of the next 100 new judgeships in relation to ongoing courthouse capital projects.

Presenter: Ms. Kristine Metzker, Planning Manager, Capital Program

**Item 2**

**Tuolumne County–New Sonora Courthouse: 100 Percent Schematic Design Review (Action Required)**

Review of 100 percent schematic design to confirm that project is within budget, scope, and schedule.

Presenters: Hon. Donald I. Segerstrom, Jr., Presiding Judge, Superior Court of California, County of Tuolumne  
Ms. Jeanine D. Tucker, Court Executive Officer, Superior Court of California, County of Tuolumne  
Ms. Lisa Hinton, Project Manager, Capital Program  
Mr. Nick Docous, Principal, Lionakis  
Mr. Mike Novak, Project Architect, Lionakis  
Mr. Alex Lofting, Mechanical Engineer, ARUP

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**III. ADJOURNMENT**

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**Adjourn**