



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE
OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: July 16, 2015
Time: 12:00–1:00 PM
Location: Conference Call
Public Call-In Number (877) 820-7831 and enter Passcode: 7004216

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—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 or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 5:00 PM on July 15, 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.

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

Call to Order, Roll Call, and Opening Remarks

Approval of Minutes

Approve minutes of the Court Facilities Advisory Committee meeting held on May 15, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEMS 1–3)

Item 1

Proposed Senate Bill 1407 Project Funding Requests and Draft *Judicial Branch AB 1473 Five-Year Infrastructure Plan* for Fiscal Year 2016–2017 (Action Required)

Review the list of proposed SB 1407 capital project funding requests and the draft *Judicial Branch AB 1473 Five-Year Infrastructure Plan* for FY 2016–2017 to meet the state Department of Finance’s September 2015 deadline.

Presenter: Ms. Angela Guzman, Financial Manager, Capital Program

Item 2

Judicial Council Policy on Art Acquisition for Court Facilities (Action Required)

Review the proposed policy on Judicial Council acquisition of art.

Presenter: Mr. William J. Guerin, Director, Capital Program
Ms. Debora Morrison, Senior Attorney, Legal Services

Item 3

Naming Request for the Merced – New Los Banos Courthouse (Action Required)

Review the request to name the new courthouse under construction in the City of Los Banos.

Presenter: Mr. Chris Magnusson, Senior Facilities Planner, Capital Program

III. ADJOURNMENT

Adjourn