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COURT FACILITIES
ADVISORY COMMITTEE

COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

September 16, 2015

12:00 PM –12:15 PM

Conference Call

Advisory Body Hon. Brad R. Hill, Chair
Members Present: Hon. Patricia M. Lucas, Vice-Chair
Hon. Donald Cole Byrd
Mr. Anthony P. Capozzi
Mr. Stephan Castellanos, FAIA
Hon. Keith D. Davis
Hon. Robert. D. Foiles
Hon. William F. Highberger
Hon. Laura J. Masunaga
Mr. Stephen Nash
Hon. David Edwin Power
Ms. Linda Romero Soles
Mr. Larry Spikes
Mr. Kevin Stinson
Mr. Val Toppenberg
Hon. Robert J. Trentacosta
Mr. Thomas J. Warwick, Jr.

Advisory Body Ms. Melissa Fowler-Bradley
Members Absent: Hon. Steven E. Jahr (Ret.)
Hon. Jeffrey W. Johnson
Hon. Gary R. Orozco

Others Present: The following Judicial Council staff/others were present:
Mr. Chris Magnusson, Capital Program
Ms. Leslie G. Miessner, Legal Services
Ms. Kelly Quinn, Capital Program
Hon. Alan V. Pineschi, Presiding Judge, Superior Court of Placer County
Mr. Jake Chatters, Court Executive Officer, Superior Court of Placer County
Mr. Guy Gibson, Attorney and son of the late Hon. Howard G. Gibson

OPEN MEETING

Call to Order, Roll Call, and Approval of Meeting Minutes

The chair called the meeting to order at 12:00 PM, and roll was taken. The advisory committee voted unanimously (with the abstention of all members absent from the July 2015 meeting, and the exceptions of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above) to approve the minutes from its meeting held on July 16, 2015, and the minutes of its Subcommittee on Courthouse Names meeting held on August 10, 2015.

DISCUSSION AND ACTION ITEM (ITEM 1)

Item 1

Naming Request for the Existing, Unnamed Courthouse in Roseville

Hon. Keith D. Davis, chair of the advisory committee's Subcommittee on Courthouse Names, presented his report on this item, recapping the discussion and action taken by the Subcommittee on Courthouse Names at its meeting of August 10, 2015. He provided a summary of the details of the naming request and confirmed that it complies with the all of the requirements of the Judicial Council's *Courthouse Naming Policy*.

Hon. Alan V. Pineschi, Presiding Judge of the Superior Court of Placer County, indicated that he and Mr. Jake Chatters, Court Executive Officer of the Superior Court of Placer County, were joined by Mr. Guy Gibson, a practicing attorney in Placer County for over 30 years and son of the late Hon. Howard G. Gibson, the former superior court judge of Placer County for whom the building's name is being requested.

Action: The advisory committee—with the exception of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above—voted unanimously on the following motions:

1. Recommend concurrence with the Subcommittee on Courthouse Names that the Judicial Council approve the request for naming the existing, unnamed courthouse in the City of Roseville as the *Howard G. Gibson Courthouse*.
2. Delegate to the advisory committee's chair, vice-chair, and chair of its Subcommittee on Courthouse Names the responsibility to finalize the report to the Judicial Council on this agenda item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 PM.

Approved by the advisory body on October 22, 2015.