



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS FEBRUARY 6, 2018

Email Proposal

The Court Facilities Advisory Committee's (CFAC) Courthouse Cost Reduction Subcommittee (CCRS) was asked to accept the 100 Percent Design Development Report for the Sacramento—New Sacramento Criminal Courthouse project and to approve the project to move forward to the State Public Works Board for approval of Preliminary Plans. The CCRS previously discussed this project at its meeting on December 7, 2017.

Notice

On February 2, 2018, a notice was posted advising that the CCRS was proposing to act by email between meetings under California Rules of Court, rule 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 CCRS acted on the proposal. The written comment period began on February 2, 2018, and ended on February 5, 2018. No comments were received.

Action Taken

After the public comment period ended, and on February 6, 2018, CCRS members were asked to submit their votes on the proposal by February 14, 2018. All voting members plus the CFAC chair voted to accept the report and to approve the project to move forward.