



## MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS MAY 14, 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 Stanislaus—New Modesto 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 May 10, 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 May 10, 2018, and ended on May 11, 2018. No comments were received.

### **Action Taken**

After the public comment period ended, and on May 14, 2018, CCRS members were asked to submit their votes on the proposal by May 21, 2018. A majority of voting-members (seven plus the CFAC chair) voted to accept the report and to approve the project to move forward.