



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS MARCH 26, 2019

Email Proposal

The Court Facilities Advisory Committee (CFAC) was asked to approve an Initial Funding Request (IFR) for consideration by the Judicial Branch Budget Committee (JBBC) at its upcoming meeting in May 2019. The JBBC reviews/approves concepts and recommends funding-request priorities for the judicial branch. This IFR was prepared by Judicial Council staff as a placeholder for future funding requests for trial court capital-outlay projects.

Senate Bill 847 (Committee on Budget and Fiscal Review) revises Government Code section 70371.9 to require the Judicial Council to update its 2008 prioritization methodology as well as to reassess capital projects in its Trial Court Capital-Outlay Plan. The CFAC is overseeing Judicial Council staff's reassessment of capital projects, which is due to the Legislature by December 31, 2019. After the reassessment is complete, the scope of the priority projects will be determined and budgeted so that Capital-Outlay Budget Change Proposals may be submitted during spring 2020 for inclusion in the fiscal year 2020–21 budget process.

The CFAC previously discussed the reassessment of capital projects and the revised prioritization methodology at its meeting on February 21, 2019.

Notice

On March 22, 2019, a notice was posted advising that the CFAC 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 CFAC acted on the proposal. The written comment period began on March 22, 2019, and ended on March 25, 2019. No comments were received.

Action Taken

After the public comment period ended, and on March 26, 2019, CFAC members were asked to submit their votes on the proposal by March 29, 2019. By majority vote, the CFAC has approved the IFR for review and consideration by the JBBC.