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### COURT FACILITIES ADVISORY COMMITTEE

# NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

**Date:** July 10, 2020

**Time:** 2:00 p.m. – 4:00 p.m.

Public Call-in Number: (877) 820-7831; passcode 7004216 (Listen Only)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <a href="mailto:cfac@jud.ca.gov">cfac@jud.ca.gov</a>.

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 and Roll Call

## **Approval of Minutes**

Approve minutes of the Feb. 5, 2020, Oct. 1, 2019, and Aug. 29, 2019, Court Facilities Advisory Committee (CFAC) meetings and the Jan. 17, 2020, Subcommittee on Courthouse Names meeting.

# II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <a href="maileo-cfac@jud.ca.gov">cfac@jud.ca.gov</a> 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 9, 2020, will be provided to advisory body members prior to the start of the meeting.

### Meeting Notice and Agenda July 10, 2020

# III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

#### Item 1

## **Update to the California Trial Court Facilities Standards (Action Required)**

Review of the draft update to the *California Trial Court Facilities Standards*. Various code provisions and best management practices change over time.

The following actions will be requested of the CFAC:

- (1) Recommend the CFAC approve the draft update to the standards for circulation for public comment.
- (2) Recommend the CFAC schedule a meeting in mid-September 2020 for review of public comments received and the final draft update to the standards for recommendation to the Judicial Council.

Presenter: Mr. Mike Courtney, Director, Judicial Council Facilities Services

#### IV. ADJOURNMENT

Adjourn