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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 VIDEOCONFERENCE THIS MEETING IS BEING RECORDED

August 24, 2023

12:00 p.m. – 1:00 p.m.

https://jcc.granicus.com/player/event/2973 **Public Videocast:** 

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 a 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="mailedtoca.gov">cfac@jud.ca.gov</a>.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

#### Ι. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

## **Approval of Minutes**

Date:

Time:

Approve the minutes of the Court Facilities Advisory Committee (CFAC) Subcommittee on Courthouse Names meeting on August 11, 2023.

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

This meeting will be conducted by videoconference with a livestream 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 cfac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 12:00 PM on August 23, 2023, will be provided to advisory body members prior to the start of the meeting.

## Meeting Notice and Agenda August 24, 2023

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

#### Item 1

## Proposal to Name New Courthouse in Downtown Sacramento (Action Required)

Review the CFAC Subcommittee on Courthouse Names' recommendation to name the superior courthouse under construction in downtown Sacramento after former chief justice of the Supreme Court of California, Tani Cantil-Sakauye.

Presenter: Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

### IV. ADJOURNMENT

Adjourn