

COURT FACILITIES ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: September 16, 2015
Time: 12:00–12:15 PM
Location: Conference Call

Public Call-In Number (877) 820-7831 and enter Passcode: 7004216

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

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—which is conducted by conference call—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 5:00 PM on September 15, 2015, will be provided to advisory body members.

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, Roll Call, and Opening Remarks

Approval of Minutes

Approve minutes of the Court Facilities Advisory Committee meeting held on July 16, 2015, and the minutes of the Subcommittee on Courthouse Names meeting held on August 10, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Naming Request for the Existing, Unnamed Courthouse in Roseville (Action Required)

Review the request to name the existing, unnamed courthouse in the Bill Santucci Justice Center in the City of Roseville.

Presenter: Hon. Keith D. Davis, Chair of the Subcommittee on Courthouse Names

III. ADJOURNMENT

Adjourn