



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS NOVEMBER 13, 2015

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 Shasta—New Redding Courthouse project and approve to move the project forward to the State Public Works Board for approval of Preliminary Plans and on into the Working Drawings phase. The CCRS previously discussed this project at its meeting on August 10, 2015.

Notice

On November 9, 2015, 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 November 9, 2015, and ended on November 12, 2015. No comments were received.

Action Taken

After the public comment period ended, and on November 13, 2015, CCRS members were asked to submit their votes on the proposal by November 19, 2015. A majority (seven members plus the CFAC chair, in addition to two abstentions) voted to accept the report and approve the project to move forward.

Minutes approved by the CCRS on March 3, 2016.