



## MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS NOVEMBER 18, 2016

### **Email Proposal**

The Court Facilities Advisory Committee (CFAC) was asked to approve the judicial branch's five-year infrastructure plan for fiscal year 2017–2018 for Judicial Council review. The CFAC previously discussed matters pertaining to the judicial branch courthouse construction program at its meeting on August 11, 2016.

### **Notice**

On November 16, 2016, 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 November 16, 2016, and ended at close of business on November 17, 2016. No comments were received.

### **Action Taken**

After the public comment period ended, and on November 18, 2016, CFAC members were asked to submit their votes on the proposal by November 28, 2016. A majority of members voted to approve the report for Judicial Council review.

Minutes approved by the CFAC on November 29, 2016.