



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

[www.courts.ca.gov/cfac.htm](http://www.courts.ca.gov/cfac.htm)  
[cfac@jud.ca.gov](mailto:cfac@jud.ca.gov)

**COURT FACILITIES ADVISORY COMMITTEE**

**OPEN MEETING WITH CLOSED EDUCATION SESSION AGENDA**

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** February 21, 2019

**Time:** Open Session (Open to Public)  
9:30 a.m. – 10:00 a.m. – Registration  
10:00 a.m. – 12:30 p.m. – Open Session (Open to Public)  
12:30 p.m. – 1:00 p.m. – Anticipated Lunch Break

Education Session (Closed to Public)  
1:00 p.m. – 2:00 p.m. – Education Session (Closed to Public)

**Location:** 455 Golden Gate Avenue  
San Francisco, California 94102-3688  
Third-Floor – Malcolm M. Lucas Board Room

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

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

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

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order, Roll Call and Opening Remarks**

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

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](mailto: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 February 20, 2019, will be provided to advisory body members.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-3)**

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**Item 1**

**Stanislaus – New Modesto Courthouse: Project Review  
(Action Required)**

Review of the superior court’s request to include the build-out of two courtrooms—otherwise planned for shelled space—in the design for the New Modesto Courthouse project. This project is currently in the Working Drawings phase, and through the enactment of the 2018 Budget Act (FY 2018–19), it has also been funded for the Construction phase.

Presenter: Hon. Dawna Reeves, Presiding Judge, Superior Court of Stanislaus County  
Hon. Jack M. Jacobson, Judge, Superior Court of Stanislaus County

**Item 2**

**Revised Prioritization Methodology for Trial Court Capital-Outlay Projects  
(Action Required)**

Review of an updated draft version of the *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects* based on public comments received. Senate Bill 847 (Committee on Budget and Fiscal Review) revises Government Code section 70371.9 to require the Judicial Council to update its 2008 prioritization methodology as well as to reassess capital projects in its Trial Court Capital-Outlay Plan.

Presenter: Ms. Pella McCormick, Deputy Director, Judicial Council Facilities Services

**Item 3**

**Pegasus Audit Implementation Status and Next Steps  
(Action Required)**

Review of a draft report on the closeout of the Pegasus audit by Judicial Council Facilities Services. This report was reviewed by the CFAC’s Independent Outside Oversight Consultant Subcommittee on December 12, 2018.

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

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**IV. ADJOURNMENT**

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**Adjourn to Education Session (Closed to Public)**

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**V. EDUCATION SESSION – CLOSED TO PUBLIC  
(NOT SUBJECT TO CAL. RULES OF COURT, RULE 10.75)**

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**Item 1**

**Judicial Branch Courthouse Construction Program (No Action Required – Education Only)**

Educational discussion on courthouse capital projects.

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

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**VI. ADJOURNMENT OF MEETING**

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**Adjourn**