



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

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POLICY COORDINATION AND LIAISON COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: July 24, 2014
Time: 4:30 PM
Location: Teleconference
Public Call-In Number (877) 820-7831 Passcode: 7394322

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

Comments should be e-mailed to pclc@jud.ca.gov or mailed or delivered to 770 L Street, Suite 1240, Sacramento, California 95814 attention: Yvette Casillas-Sarcos. Only written comments received by 5:00 PM on July 23, 2014, 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 and Roll Call

Approval of Minutes

None

II. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

PROPOSAL FOR JUDICIAL COUNCIL SPONSORED LEGISLATION

a) Court Facilities: Legislation to Use One-time Cash Court Facilities (Action Required)

Recommends legislation be sought to use the \$40 million one-time cash available for courthouse capital projects due to the fiscal year (FY) 2014–2015 Budget Act immediate and Critical Needs Account (ICNA) reduction from \$50 million to \$10 million for trial court operations.

Presenters: Mr. Cory Jaspersen, Director, Office of Governmental Affairs

Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee

III. ADJOURNMENT

Adjourn