



# JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION  
AND LIAISON COMMITTEE

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## POLICY COORDINATION AND LIAISON COMMITTEE

### MINUTES OF OPEN MEETING

July 24, 2014

4:30 p.m.

Teleconference

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**Advisory Body** Hon. Kenneth K. So, Chair; Hon. James R. Brandlin, Vice-Chair; Hon. Robert A. Glusman; Hon. James E. Herman; Hon. David Rosenberg; Mr. Mark G. Bonino; Ms. Angela Davis; Mr. James P. Fox; and, Ms. Mary Beth Todd

**Members Present:**

**Advisory Body** Hon. Marvin R. Baxter, Hon. Stephen H. Baker, Hon. Brian L. McCabe, and Hon. Gary Nadler

**Members Absent:**

**Others Present:** Court Facilities Advisory Committee Chair and Vice-Chair Hon. Brad R. Hill and Hon. Patricia M. Lucas; **staff:** Mr. Curtis Child, Ms. Laura Speed, Ms. Kelly Quinn, and Ms. Yvette Casillas-Sarcos

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### OPEN MEETING

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#### Call to Order and Roll Call

The chair called the meeting to order at 4:37 p.m., and took roll call.

#### Approval of Minutes

N/A

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### DISCUSSION AND ACTION ITEMS

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#### Item 1

##### Proposal for Judicial Council-Sponsored Legislation

a) **Court Facilities: Legislation to Use One-time Cash Available for Courthouse Capital Projects**

Recommends legislation be sought to use the \$440 million one-time cash available for courthouse capital projects due to the fiscal year 2014–2015 Budget Act immediate and Critical Needs Account reduction from \$50 million to \$10 million for trial court operations.

**Action: Recommend for Judicial Council sponsorship**

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 4:42 p.m.

Approved by the advisory body on August 7, 2014.