



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
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**TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE**

**OPEN MEETING WITH CLOSED 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:** December 15, 2014  
**Time:** 12:00 PM - 1:30 PM  
**Location:** Teleconference  
**Public Call-in Number:** 1-877-820-7831 Listen Only Code: 4502468

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Meeting materials for open portions of the meeting 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 and Roll Call 12:00 PM**

**Approval of Minutes**

Approve minutes of the November 3, 2014, Trial Court Facility Modification Advisory Committee meeting.

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**II. ACTION ITEMS (ITEMS 1 – 6)**

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**Action Item 1 – (Action Required)**

**Summary:** List A – Emergency Facility Modification Funding (Priority 1)

**Action Requested:** Staff recommends 104 projects for a total of \$1,514,714 to be paid from funds previously encumbered for emergency funding.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

**Action Item 2 – (Action Required)**

**Summary:** List B – Facility Modifications Less than \$50k (Priority 2)

**Action Requested:** Staff recommends 101 projects for a total of \$895,558 to be paid from funds previously encumbered for facility modifications less than \$50k.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

**Action Item 3 – (Action Required)**

**Summary:** List C – Cost Increases Over \$50k

**Action Requested:** Staff recommends three projects for a total cost increase to the Facility Modification Program Budget of \$586,442.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

**Action Item 4 – (Action Required)**

**Summary:** List D – Facility Modifications Over \$50k

**Action Requested:** Staff recommends 12 projects for a total cost to the Facility Modification Program Budget of \$11,933,621.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

**Action Item 5 – (Action Required)**

**Summary:** List F – Court-Funded Facilities Requests (Facility Modifications)

**Action Requested:** Staff recommends two Court-Funded Facilities Requests for review and approval.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

**Action Item 6 – (Action Required)**

**Summary:** Review and discussion of the *Annual Report of the Trial Court Facility Modification Advisory Committee for Fiscal Year 2013-2014*

**Action Requested:** Provide input and additions to draft document post court comment and approve release to E&P upon revision.

**Presenter:** Mr. Patrick McGrath, Facilities Operations Manager

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**III. ADJOURNMENT**

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**Adjourn to Closed Session**

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**IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))  
(ITEMS 1-3)**

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**Closed Action Item 1**

**Facility Modification Security Projects (Action Required)**

**Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.***

**Summary:** Security Related - Emergency and Priority 1 (List A)

**Action Requested:** Staff recommends three projects for a total cost to the Facility Modification Program Budget of \$18,782, to be paid from funds previously encumbered.

**Closed Action Item 2**

**Facility Modification Security Projects (Action Required)**

**Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.***

**Summary:** Security Related - FMs Less Than \$50K (List B)

**Action Requested:** Staff recommends two projects for a total cost to the Facility Modification Program Budget of \$9,818, to be paid from funds previously encumbered.

**Closed Action Item 3**

**Facility Modification Security Projects (Action Required)**

**Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.***

**Summary:** Security Related – FMs Greater Than \$50K (List D)

**Action Requested:** To continue limiting over \$50k expenditures to Priority 2 projects only at this time.

**Adjourn Closed Session**