



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

December 15, 2014
12:00 p.m. – 1:00 p.m.
Teleconference

Advisory Body Members Present: Hon. David Edwin Power, Chair, Hon. William F. Highberger, Vice-Chair, Hon. James L. Stoelker, Hon. Vanessa W. Vallarta, Ms. Linda Romero-Soles, Ms. Christina M. Volkers, Mr. Michael M. Roddy, Ms. Jeanine D. Tucker

Advisory Body Members Absent: Hon. Donald Cole Byrd

Others Present: Mr. Curt Soderlund, Mr. Gerald Pfab, Mr. Patrick McGrath, Ms. M.R. Gafill, Mr. Nick Turner, Mr. Kenneth Kachold, Ms. Gisele Corrie, Mr. Price Eres, Ms. Christa Jennings, Ms. Peggy Symons, Ms. Michele Allan, Ms. Angela Guzman

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 3, 2014, Trial Court Facility Modification Advisory Committee meetings.

PUBLIC WRITTEN COMMENT

The committee received public comments from the Santa Barbara, Nevada, Solano and Tulare Superior Courts. To ensure appropriate review of these comments, they will be placed on the agenda for discussion at the January 16, 2015, committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 6)

Action Item 1 – (Action Required)

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

Action Requested: Staff recommends 104 projects for a total of \$1,514,794 to be paid from funds previously encumbered for emergency funding.

Action: *The advisory committee unanimously approved List A, after review and discussion.*

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.

Action: *The committee directed staff to remove FM-0053892 from the list. By committee definition this is a security upgrade project and cannot be funded as a FM. With this adjustment the advisory committee then unanimously approved List B, after review and discussion.*

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.

Action: *The advisory committee unanimously approved List C, after review and discussion.*

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.

Action: *The advisory committee unanimously approved List D, after review and discussion.*

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.

Action: *The advisory committee unanimously approved List F, after review and discussion.*

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.

Action: *The advisory committee unanimously approved the draft report and approved release to E&P.*

A D J O U R N M E N T

There being no further meeting business, the meeting was adjourned at 12:50 p.m.

Approved by the advisory body on 1/16/2015.