

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure, likely a personification of Justice, holding a scale and a sword. The text "JUDICIAL COUNCIL OF CALIFORNIA" is visible around the perimeter of the seal, and "EUREKA" is written in the center. The seal is rendered in a light blue color that blends with the dark blue background.

**Trial Court
Facility Modification
Advisory Committee
Out of Cycle Meeting**

July 29, 2016

Call to Order and Roll Call

- Chair Call to Order and Opening Comments
- Roll Call
 - Trial Court Facility Modification Advisory Committee Chair
 - Trial Court Facility Modification Advisory Committee Members
 - Real Estate and Facility Management



Urgent Meeting

Rule 10.75 (e)(2)

“A meeting that is subject to this rule may be conducted on 24-hours notice in case of urgent circumstances requiring prompt action.”

Urgent Circumstances:

Meeting items need to be considered on short notice due to deadlines for submitting items to the August Judicial Council meeting.



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Action Item 1

CFR Policy

- Committee requests from 7/22 meeting:
 - Incorporate removal of fiscal review
 - Appeals language
 - Reporting at each meeting



CFR Policy

Next Steps:

- Court Comment Period (August)
 - Possible: TCPJAC/CEAC approval (August)
- FPWG (August)
- E&P/Judicial Council (August)

Action Requested:

- Approve policy for E&P submittal



Action Item 2

Deferred Maintenance

- Committee requests from 7/22 meeting:
 - Show delta of items between \$45M and \$60M
 - Remove \$45M language from report



Deferred Maintenance – Report

- Current Master Backlog List – 2,849
 - Total Value – \$2,037,199,624
 - JCC Share of Cost – \$1,591,813,142
 - Exclusive of \$45M List items

Action Requested – Approve report for
submittal to E&P



Adjourn Session

- Closing Discussions
- Chair Closing Comments



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