



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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**Minutes of Notice of Action by E-mail Between Meetings**

**June 5, 2018**

**E-mail Proposal**

The Trial Court Facility Modification Advisory Committee (TCFMAC) was asked to approve the reallocation of funds, including \$559,000 from Priority 1 Facility Modifications to Facility Modifications Less than \$100,000 and \$341,000 in savings from Planned Facility Modifications to Facility Modifications Less than \$100,000. The TCFMAC previously discussed this request at its meeting on May 25, 2018.

**Notice**

On May 31, 2018, a notice was posted advising that the TCFMAC was proposing to act by e-mail between meetings under California Rules of Court 10.75(o)(1)(B).

**Public Comment**

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the TCFMAC acted on the proposal. The written comment period began on May 31, 2018 and ended on June 1, 2018. No comments were received.

**Action Taken**

After the public comment period ended, and on June 4, 2018, TCFMAC members were asked to submit their votes on the request by June 5, 2018. The majority of voting members (nine) voted to approve the funding reallocation.