



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  
**MINUTES OF OPEN MEETING WITH CLOSED SESSION**

March 30, 2015

12:00 p.m. – 1:00 p.m.

Out-of-Cycle Teleconference Meeting

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**Advisory Body Members Present:** Hon. David Edwin Power, Chair, Hon. William F. Highberger, Vice-Chair, Hon. Donald Cole Byrd, Hon. James L. Stoelker, Hon. Vanessa W. Vallarta, Ms. Jeanine D. Tucker, Ms. Christina Volkers

**Advisory Body Members Absent:** Hon. Patricia M. Lucas, Hon. Brad R. Hill, Ms. Linda Romero-Soles, Mr. Michael Roddy

**Others Present:** Mr. Curt Soderlund, Mr. Gerald Pfab, Mr. Patrick McGrath, Ms. M.R. Gafill Malloy, Mr. Kenneth Kachold, Ms. Michele Allan, Mr. Price Eres, Mr. Daniel Gonzales, and Ms. Hilda Iorga

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**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**

No minutes were reviewed at this meeting.

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**PUBLIC WRITTEN COMMENT**

No public comments were received.

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**ACTION ITEMS (ITEM 1)**

**Action Item 1 – (Action Required) - List F – Court-Funded Facilities Requests (Facility Modifications and Lease Extensions)**

**Summary:** Review Court-Funded Facilities Requests (Facility Modifications and Lease Extensions) from List F.

**Action:** *Reviewed and approved thirteen Court-Funded Facilities Requests (Facility Modifications) from Fresno, Los Angeles, Monterey, Placer, Sacramento, San Bernardino, and San Diego Superior Courts.*

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**ADJOURNMENT**

There being no further open meeting business, the meeting was adjourned at 12:19 p.m.

Approved by the advisory body on April 13, 2015.