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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: November 15, 2021

Time: 12:10 PM

Public Audiocast: https://jcc.granicus.com/player/event/1478

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcfmac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tefmac@jud.ca.gov. Only written comments received by 12:00 Noon on November 12, 2021 will be provided to advisory body members prior to the start of the meeting.

III. ACTION ITEMS (ITEMS 1-1)

Item 1

Revised Draft Air Scrubber Policy and Invitation to Comment (Action Required)

- 1. Approve the revised draft *Judicial Council of California Policy on the Use of Air Filtration Devices During Wildfires* to proceed to public comment beginning on or about November 22, 2021 and ending on January 10, 2022.
- 2. Approve the *Invitation to Comment* cover memorandum which provides background information for the draft policy.

Presenters: Ms. Pella McCormick, Director, Facilities Services Ms. Jennifer Chappelle, Manager, Facilities Services

IV. ADJOURNMENT

Adjourn