

# TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

## MINUTES OF OPEN SESSION OF MEETING

November 15, 2021 12:10 PM - 12:51 PM

Judicial Council of California - Videoconference

Advisory Body Hon

Hon. Donald Cole Byrd, Chair

**Members Present:** 

Hon. William F. Highberger, Vice-Chair

Hon. Garry G. Haehnle Hon. Jennifer K. Rockwell Mr. W. Samuel Hamrick, Jr.

Mr. Shawn C. Landry Mr. Jarrod Orr

Mr. Darrel E. Parker

Advisory Body Members Absent: Hon. Brad R. Hill Hon. Patricia M. Lucas

Hon. Vanessa W. Vallarta

Staff Present:

The following Judicial Council staff were present:

Ms. Pella McCormick, Director, Facilities Services Mr. Tamer Ahmed, Deputy Director, Facilities Services Mr. Jagan Singh, Principal Manager, Facilities Services Ms. Maria Atayde-Scholz, Manager, Facilities Services

Ms. Karen Baker, Manager, Facilities Services
Ms. Jennifer Chappelle, Manager, Facilities Services
Mr. Jack Collins, Manager, Facilities Services
Ms. Peggy Symons, Manager, Facilities Services
Mr. Paul Fitzgerald, Supervisor, Facilities Services
Ms. Donna Jorgensen, Supervisor, Facilities Services
Mr. Chris Magnusson, Supervisor, Facilities Services
Mr. Glenn Mantoani, Supervisor, Facilities Services
Mr. Randy Swan, Supervisor, Facilities Services
Mr. Patrick Treanor, Supervisor, Facilities Services
Mr. Charley Martel, Supervising Attorney, Legal Services
Ms. Rose Livingston, Senior Analyst, Judicial Council

Ms. Kate Albertus, Facilities Analyst, Facilities Services Ms. Akilah Robinson, Associate Analyst, Facilities Services

#### OPEN SESSION OF MEETING

### Call to Order, Opening Remarks, and Roll Call

The chair called the open session of the meeting to order at 12:10 PM, roll was taken, and opening remarks were made.

### PUBLIC WRITTEN COMMENTS

No public comments were received.

#### OPEN SESSION - ACTION ITEM (ITEM 1)

# Action Item 1 – Revised Draft Air Scrubber Policy and Invitation to Comment

The committee conducted a special meeting on the topic, and it acted as follows:

- 1. Approved the revised draft Judicial Council of California Policy on the Use of Air Filtration Devices During Wildfires to proceed to the public comment period beginning on November 22, 2021, and ending on January 10, 2022, with the following revisions (Motion: Landry; Second: Highberger; Opposed: Parker):
  - a. Section 5 is modified to change the word *recommendation* to *findings*.
  - b. Section 6 is modified to delete the last sentence.
  - c. Section 8.4 is modified as follows: Further, when conditions warrant it, a court may curtail or fully close in-person operations and/or rely on remote access to provide continuing public services when air pollution is at such an extreme level that it is prudent to do so.
- 2. Approved the policy's *Invitation to Comment* cover memorandum with the following revisions (Motion: Rockwell; Second: Hamrick):
  - a. The Executive Summary and Origin is revised with new language; a new first paragraph is added under *The Proposal*; under *Alternatives Considered*, the words in part are added to the last sentence of the first paragraph and a new sentence is added to the end of the second paragraph; and the paragraph is modified under Fiscal and Operational Impacts.

#### A D J O U R N M E N T

There being no further open session business, the meeting was adjourned at 12:51 PM.

Approved by the advisory body on December 6, 2021.