



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

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POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING

February 11, 2016

4:30 – 5:30 p.m.

Advisory Body Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back;
Members Present: Hon. Samuel K. Feng; Hon. James M. Humes; Hon. Dean T. Stout;
Hon. Charles Wachob; Mr. Mark G. Bonino; Ms. Kimberly Flener; and Mr.
Patrick Kelly.

Advisory Body Ms. Donna D'Angelo Melby.
Members Absent:

Others Present: Ms. Eunice Calvert-Banks and Mr. Charles Martel; **Committee staff:** Mr. Cory
Jaspersen, Ms. Laura Speed, Ms. Amanda Wells and Ms. Yvette Casillas-
Sarcos.

OPEN MEETING

Call to Order and Roll Call

The vice-chair called the meeting to order at 4:32 pm, and committee staff took roll call. No public comments were received.

Approval of Minutes

The advisory body reviewed and approved the minutes of the Policy Coordination and Liaison Committee meeting for the following meetings (*Hon. Kenneth K. So, Chair, was not present for vote*):

- January 7, 2016
- January 14, 2016

DISCUSSION AND ACTION ITEM

Item 1

Proposal for Judicial Council-Sponsored Legislation

a) Court Facilities: Disposition of Chico and Corning Courthouses

Authorizes the disposition of the Chico and Corning Courthouses once they have been declared as surplus property by the Judicial Council and require the proceeds from the sale of the courthouses to be deposited into the Special Fund for Economic Uncertainties, and then transferred to, and appropriated from, the Immediate and Critical Needs Account of the State Court Facilities Construction Fund to the Judicial Council for the planning, design, construction, rehabilitation, renovation, replacement, or acquisition of court facilities.

Action: Recommend Judicial Council sponsorship.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:43 pm.

Approved by the advisory body on March 17, 2016.