

# Travis County Civil & Family Courts Capacity

## Community Advisory Committee - Mtg. #3 Motions & Actions

<b>Meeting Date:</b>	May 4, 2016	<b>Telephone #:</b> <b>Access Code:</b>	NA
<b>Place:</b>	700 Lavaca St. Multi-Purpose Rm. B	<b>Facilitator:</b>	TC/AECOM
<b>Time:</b>	6:00 – 7:30 pm		

### DISTRIBUTION LIST AND ATTENDEE LIST:

X	CAC Members	Various	X	Jefferies, Roger	TC	X	Segura, Matias	AECOM
X	Powell, Belinda	TC	X	Hille, John	TC	X	Henry, Jerimi	AECOM
X	Comm. Gomez	TC	X	Zamzow, Martin	TC	X	White, Kelli	AECOM
X	Ramirez, Diana	TC	X	VanCleve, Genevieve	Guest	X	Johnson, Drew	AECOM

Motions from CAC Meeting #3		
Item	Topic	PASS / FAIL
1	Additional meeting scheduled for June 15 <sup>th</sup>	PASS
2	Allow guest speaker, Councilman Don Zimmerman	PASS
3	Form Site Matrix Sub Committee <ul style="list-style-type: none"> <li>• Ken Rigsbee</li> <li>• Scott Dukette</li> <li>• David Courreges</li> <li>• Judy Cortez</li> <li>• De Peart</li> </ul>	PASS

Outstanding Committee Tasks				
#	Description	Assigned	Due	Status
A1	CAC members that haven't done so, need to send in or bring to the next meeting their signed Non-Conflict of Interest Affidavits (NCIA)	CAC	5/4/16	Ongoing
A1	CAC members that haven't done so, need to send short bio and picture to Belinda to include on website	CAC	4/25/16	Ongoing

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Parking Lot Items	
Item #	Description
1	Invite Travis County Purchasing Office representative to provide a policy briefing
2	Invite Court Admin. Representatives to provide briefing about Court Operations

Community Advisory Committee Meeting Schedule 6:00 – 7:30 pm	
	<b>Wednesday, May 18<sup>th</sup></b>
	<b>Wednesday, June 1<sup>st</sup></b>
	<b>Wednesday, June 15<sup>th</sup></b>
	<b>Wednesday, July 13<sup>th</sup></b>
	<b>Wednesday, August 3<sup>rd</sup></b>
	<b>Wednesday, September 7<sup>th</sup></b>
	<b>Wednesday, October 5<sup>th</sup></b>
	<b>Wednesday, November 2<sup>nd</sup></b>