

# Travis County Civil & Family Courts Capacity

## Community Advisory Committee - Mtg. #4 Motions & Actions

<b>Meeting Date:</b>	May 18, 2016	<b>Telephone #:</b>	NA
		<b>Access Code:</b>	
<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	Zamzow, Martin	TC	X	Henry, Jerimi	AECOM
X	Hille, John	TC	X	Eckstein, Deece	TC	X	White, Kelli	AECOM
X	Ramirez, Diana	TC	X	Wallace, Jordan	A&M	X	Johnson, Drew	AECOM
			X	Brown, Jay	A&M			

### Motions from CAC Meeting #4

Item	Topic	PASS / FAIL
1	Allow new committee member, Kendel Martin, to participate in meeting	PASS
2	Recommendation to Commissioners to release RFP for 300 Guadalupe site	PASS
3	Form Cost Register Sub Committee <ul style="list-style-type: none"> <li>• Socar Chatmon-Thomas</li> <li>• Barbara Cilley</li> <li>• Lou McCreary</li> <li>• De Pearrt</li> <li>• James Bradbury</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 <ul style="list-style-type: none"> <li>• Guest speaker to be scheduled at later discussion of alternative procurements during Tier 3 analysis</li> </ul>
2	Invite Court Admin. Representatives to provide briefing about Court Operations

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