

COURT SECURITY ADVISORY COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: November 9, 2022 **Time:** 12:15 p.m. to 1:15 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the August 11, 2022, Court Security Advisory Committee meeting.

Item 1

Trial Court Security Systems

Pursuant to California Rules of Court, rule 10.75(d)(5)

Update, discussion, and approvals related to *Security Systems Program* that refreshes, maintains, replaces, improves, and installs electronic security equipment/systems. Discussion of draft Emergency Planning and Security Coordination Unit policy.

Item 2

Court Continuity of Operations

Pursuant to California Rules of Court, rule 10.75(d)(5)

Discussion about court relationships with their local emergency management offices, including how to disseminate information about building those relationships.

Item 3

Court Emergency Exercises

Pursuant to California Rules of Court, rule 10.75(d)(5)

Presentation on importance of regularly exercising court Emergency Plan and/or Continuity of Operations Plan, and sample toolkit resource.

II. ADJOURNMENT

Adjourn Closed Session