



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: August 21, 2024
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 February 13, 2024, Court Security Advisory Committee closed session.

Item 1

Trial Court Security Plans

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

Presentation and discussion of Court Security Plan submissions and notifications for the February 1, 2024, deadline under rule 10.172 of the California Rules of Court.

Item 2

Joint Information Security Governance Subcommittee

Pursuant to California Rules of Court, rule 10.75(d)(10)

Presentation and discussion of Joint Information Security Governance Subcommittee development of a rule proposal regarding information security standards for the courts.

Item 3

Trial Court Security Systems

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

Updates and discussion related to Security Systems Program that refreshes, maintains, replaces, improves, and installs electronic security equipment/systems.

Item 4

Budget Change Proposal

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

Update on Facilities Services Budget Change Proposal for fiscal year 2024-25 that the committee approved sponsorship/endorsement of in January 23, 2023, action by email.

Item 5

Non-Advisory Matters

Not subject to California Rules of Court, rule 10.75

Updates on and discussion of general-interest items that do not involve review of issues to be reported to the council, such as membership updates, deadlines, and best practices.

II. ADJOURNMENT

Adjourn Closed Session