



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
courtsecurityadvcomm@jud.ca.gov

COURT SECURITY ADVISORY COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: June 24, 2015
Time: 10:30 a.m. to 1:30 p.m.
Public Call-In Number: 877-820-7831, passcode 2856918 (listen only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the September 4, 2014, and October 23, 2014, Court Security Advisory Committee meetings.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to courtsecurityadvcomm@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, attention: Edward Ellestad. Only written comments received by 10:30 a.m. on June 23, 2015, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member, Liaison, and Staff Update

Information on upcoming vacant membership positions and appointments, new committee liaisons, and staff-related updates.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

Review and Approval of Report (Action Required)

Recommendations on the necessary emergency response and security functions for the branch, in accordance with Judicial Council Directive 125, described at www.courts.ca.gov/19567.htm.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock

V. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve minutes of the September 4, 2014, Court Security Advisory Committee meeting.

Item 1

Update on Trial Court Security Grants

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

Information on additional projects completed using grant funding reserved for emergency repairs/unanticipated needs.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Ed Ellestad

Adjourn Closed Session