



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT SECURITY  
ADVISORY COMMITTEE

[www.courts.ca.gov/courtsecurityadvcomm.htm](http://www.courts.ca.gov/courtsecurityadvcomm.htm)  
[courtsecurityadvcomm@jud.ca.gov](mailto: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

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**Date:** October 14, 2015  
**Time:** 12:15 p.m. to 1:15 p.m.  
**Public Call-In Number:** 877-820-7831/ Passcode: 285-6918 (*listen only*)

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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.

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

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the June 24, 2015, Court Security Advisory Committee meeting.

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

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**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](mailto:courtsecurityadvcomm@jud.ca.gov) or mailed or delivered to the Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, attention: Edward Ellestad. Only written comments received by 12:15 p.m. on October 13, 2015, will be provided to advisory body members prior to the start of the meeting.

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**III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Member, Liaison, and Staff Update**

Information on changes to membership positions and appointments, liaisons, and staff.

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

**Info 2**

**Update on Judicial Council Report on Directive 125**

Update on the committee's July 2015 report to council (*Judicial Branch Administration: Final Report on Implementation of Judicial Council Directive 125*).

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

**Info 3**

**Judicial Council Report on Screening Program**

Information on the "closeout" report on the Screening Equipment Replacement Program for FY 14–15, submitted for the council's October 27, 2015, meeting.

Presenter(s)/Facilitator(s): Mr. Ed Ellestad

**Info 4**

**Amendments to California Rules of Court, rule 10.172**

Information about technical changes to rule 10.172 (court security plans).

Presenter(s)/Facilitator(s): Mr. Michael Giden

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Approval of Minutes**

Approve minutes of the June 24, 2015, Court Security Advisory Committee meetings.

**Item 1**

**Update on Trial Court Security Grants**

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

Information on grant funding and Budget Change Proposals.

**Adjourn Closed Session**