



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

October 24, 2015

12:15 p.m. to 1:15 p.m.

877-820-7831, passcode 2856918 (listen only)

**Advisory Body
Members Present:**

Hon. Thomas M. Maddock, Judge, Superior Court of Contra Costa

Hon. Patricia Bamattre-Manoukian, Associate Justice, Court of Appeal, Sixth Appellate District

Hon. Jeffrey G. Bennett, Judge, Superior Court of Ventura County

Ms. Deena Fawcett, Clerk/Administrator of the Court of Appeal, Third Appellate District

Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of Shasta County

Ms. Deborah W. Norrie, Court Executive Officer, Superior Court of Plumas County

Hon. Charlaine F. Olmedo, Judge, Superior Court of Los Angeles County

Mr. Darrel E. Parker, Court Executive Officer, Superior Court of Santa Barbara County

Mr. Michael M. Roddy, Court Executive Officer, Superior Court of San Diego County

Hon. Jaime Román, Judge, Superior Court of Sacramento County

**Advisory Body
Members Absent:**

None

Others Present:

Hon. Gregory S. Gaul, Presiding Judge, Superior Court of California, County of Shasta

Mr. Michael I. Giden, Supervising Attorney—Legal Opinion Unit, Legal Services, Judicial Council of California

Mr. Edward Ellestad, Acting Manager, Security Operations, Real Estate and Facilities Management, Administrative Division, Judicial Council of California

Ms. Vickie Akers, Court Services Analyst, Security Operations, Real Estate and Facilities Management, Administrative Division, Judicial Council of California

Ms. Lisa Gotch, Court Services Analyst, Security Operations, Real Estate and Facilities Management, Administrative Division, Judicial Council of California

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:22 p.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the June 24, 2015, Court Security Advisory Committee meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member, Liaison, and Staff Update

Judge Maddock provided information on changes to membership positions and appointments, liaisons, and staff.

Info 2

Update on Judicial Council Report on Directive 125

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

Info 3

Judicial Council Report on Screening Program

Mr. Ellestad provided information on the "closeout" report on the Screening Equipment Replacement Program for FY 14–15, submitted for the council's October 27, 2015, meeting. The program replaces and services screening equipment in the trial courts. Its budget has not changed since the program began but equipment and service costs have increased significantly. A Budget Change Proposal will be submitted to bring funding up to the current costs for the service and replacement of equipment, to allow the program to continue to replace equipment on a regular basis and avoid catastrophic failures.

Info 4

Amendments to California Rules of Court, rule 10.172

Mr. Giden provided information about technical changes to rule 10.172 (court security plans) that included updating references to the "Administrative Office of the Courts" and the disbanded "Working Group on Court Security," and shifting to the Court Security Advisory Committee the responsibility for reviewing the Court Security Plan submissions and notifications received by the Judicial Council through Security Operations.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:54 p.m.

Approved by the advisory body on January 26, 2016.