



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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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: January 26, 2016
Time: 12:15 p.m. to 1:15 p.m.
Public Call-In Number: 877-820-7831/ Passcode: 285-6918 (*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 October 14, 2015, Court Security Advisory Committee meeting.

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 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 January 25, 2016, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Annual Agenda Update

Information on draft annual agenda due March 7, 2016, and agenda review process.

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

Info 2

Rule 10.172 Update

Information on technical changes effective January 1, 2016, and plan review process.

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

IV. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve minutes of the September 18, 2014, and October 14, 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