

COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

July 20, 2016

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

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

County

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

County

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

Advisory Body Members Absent:

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

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

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

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

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. Enrrique Villasana, Director, Real Estate and Facilities Management, Operations and Programs Division, Judicial Council of California

Mr. Edward Ellestad, Supervisor, Security Operations, Real Estate and Facilities Management, Operations and Programs Division, Judicial Council of California

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

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

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:20 p.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 5, 2016, Court Security Advisory Committee meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Nomination Recommendations

E&P reviewed nominations received and is making its recommendation to the Chief Justice for appointments. Because Ms. Fawcett retired on July 15, her replacement may be appointed early.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-1)

Item 1

Trial Court Security Survey

Members discussed and made suggestions on the first draft of the trial court security survey to obtain information about needs and priorities. Judge Maddock will work with staff to complete a final draft to share with the chairs of the Court Executives Advisory Committee and Trial Court Presiding Judges Advisory Committee.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:37 p.m.

Approved by the advisory body on October 20, 2016.