



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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

COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

January 11, 2017

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
Mr. Justin Mammen, Emergency Response and Security Services Manager, Superior Court of Orange 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. Michael M. Roddy, Court Executive Officer, Superior Court of San Diego County
Hon. Jeffrey G. Bennett, Judge, Superior Court of Ventura County
Ms. Diana Herbert, Clerk/Administrator, Court of Appeal, First Appellate District
Mr. Darrel E. Parker, Court Executive Officer, Superior Court of Santa Barbara County

**Advisory Body
Members Absent:**

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

Others Present:

Ms. Dawn Payne, Legal Opinion Unit, Legal Services, Judicial Council of California
Mr. Enrique 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. 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

Meeting was called 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 October 20, 2016, Court Security Advisory Committee meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member Update

Judge Maddock announced he retires March 31, 2017, and is willing to continue as a member until that appointment ends on September 14, 2017. When he retires, he will step down as Chair. He will speak with Justice Manoukian about what happens between then and the end of the term for the current Chair position (also September 14, 2017) and will keep the committee apprised.

Info 2

Annual Agenda Update

Judge Maddock informed members of the February 10, 2017, deadline for draft Annual Agendas, which define annual objectives and projects and confirm that work is aligned with branch goals. Staff will prepare a draft for review, which will be shared with the members before submission. After, Judge Maddock will meet with the Executive and Planning Committee for discussion.

Info 3

Court Security Plan Update

Staff advised about the February 1, 2017, deadline for trial courts to notify the Judicial Council whether any changes had been made over the past year to their Court Security Plans. Details about plan requirements are in rule 10.172, which was adopted to fully implement the provisions of Government Code section 69925. Staff sent a courtesy reminder to the courts.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:25 p.m.

Approved by the advisory body on September 8, 2017.