

COURT SECURITY ADVISORY COMMITTEE

MINUTES OF ACTION BY E-MAIL BETWEEN MEETINGS APRIL 25, 2017

E-mail Proposal

The Court Security Advisory Committee (CSAC) was asked to approve language of a letter sharing trial court security information with Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee chairs. Due to the limited availability of members and the need to share information in a timely manner, CSAC did not have time to consider this request at a meeting. Accordingly, the Chair concluded that action by e-mail was necessary.

Public Notice

On April 17, 2017, a notice was posted advising that CSAC was proposing to act by e-mail between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

Because the e-mail proposal concerned a subject that would otherwise be discussed during an open meeting, CSAC invited public comment on the proposal under rule 10.75(o)(2). No comments were received.

Action Taken

After the public comment period ended, members were asked to submit their votes on the proposal. The committee was unanimous in its approval. The e-mail proposal was approved.

Approved by the advisory body on September 8, 2017.