

## COURT SECURITY ADVISORY COMMITTEE

# MINUTES OF OPEN MEETING WITH CLOSED SESSION

September 8, 2017 12:15 p.m. to 1:00 p.m.

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

Advisory Body Members Present:

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

Appellate District

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

Ms. Diana Herbert, Clerk/Administrator, Court of Appeal, First Appellate District

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

County

Mr. Justin Mammen, Emergency Response and Security Services Manager,

Superior Court of Orange 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

Advisory Body Members Absent:

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

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

County

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

**Others Present:** 

Mr. Edward Ellestad, Supervisor, Security Operations, Facilities Services,

Operations and Programs Division, Judicial Council of California

Ms. Lisa Gotch, Analyst, Security Operations, Facilities Services, Operations

and Programs Division, Judicial Council of California

#### OPEN MEETING

#### Call to Order and Roll Call

The chair called the meeting to order at 12:18 p.m., and staff took roll call.

#### **Approval of Minutes**

The advisory body reviewed and approved the minutes of the January 11, 2017, Court Security Advisory Committee meeting. It also approved minutes of action by e-mail for the following: March 14, 2016; February 2, 2017; April 25, 2017; and May 25, 2017.

### INFORMATION ONLY ITEMS (No ACTION REQUIRED)

#### Info 1

### **Member and Staff Update**

Information was shared about upcoming membership changes and staff-related changes.

- Judge Gary Gibson is the committee's Trial Court Presiding Judges Advisory Committee (TCPJAC) liaison.
- On September 15, Judge Olmedo becomes Chair and these member changes will occur: Judge Patricia Kelly replaces Judge Thomas Maddock, Melissa Fowler-Bradley replaces Darrel Parker, and Linda Romero-Soles replaces Michael Roddy. Ms. Fowler-Bradley fills the need for a member who is also a member of the Court Facilities Advisory Committee (CFAC) and is from a court that uses a marshal, and Ms. Romero-Soles fills the need for a member who is also a member of the Trial Court Facilities Advisory Committee (TCFMAC).
- The Judicial Council's Real Estate and Facilities Management office was merged with its Capital Program office and renamed to Facilities Services. Staff's Security Operations unit is under that umbrella. Its director, Mike Courtney, will serve as a liaison and provide support for Budget Change Proposals (BCPs).

### **A** D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:29 p.m.

Approved by the advisory body on January 31, 2018.