



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT SECURITY  
ADVISORY COMMITTEE

[www.courts.ca.gov/courtsecurityadvcomm.htm](http://www.courts.ca.gov/courtsecurityadvcomm.htm)  
[courtsecurityadvcomm@jud.ca.gov](mailto:courtsecurityadvcomm@jud.ca.gov)

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

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**Date:** January 31, 2018  
**Time:** 12:15 p.m. to 1:15 p.m.  
**Public Call-In Number:** 877-820-7831/ Passcode: 285-6918 (listen only)

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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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the September 8, 2017, and November 30, 2017, Court Security Advisory Committee meetings.

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**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](mailto: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 30, 2018, will be provided to advisory body members prior to the start of the meeting.

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**III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Member Update**

Information on recent membership changes: Daniel Potter appointed to appellate court administrator position.

Presenter(s)/Facilitator(s): Hon. Charlaine F. Olmedo

**Info 2**

**2018 Annual Agenda**

Information on revised draft Annual Agenda and process for Executive and Planning Committee review.

Presenter(s)/Facilitator(s): Hon. Charlaine F. Olmedo

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Approval of Minutes**

Approve minutes of the September 8, 2017, Court Security Advisory Committee meeting.

**Item 1**

**Trial Court Security Plans**

**Pursuant to California Rules of Court, rule 10.75(d)(5)**

Information on status of work relating to February 1, 2018, deadline for trial courts to notify the Judicial Council whether changes were made to their Court Security Plans (under California Rules of Court, rule 10.172).

**Item 2**

**Trial Court Security Grants**

**Pursuant to California Rules of Court, rule 10.75(d)(5)**

Information on funding and Budget Change Proposals for the Trial Court Security Grant Program, which provides and maintains security systems such as access, camera, duress, and intrusion and other items for trial courts.

**Adjourn Closed Session**