



# 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) and (d))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** April 26, 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 January 31, 2018, Court Security Advisory Committee meeting.

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))**

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##### **Written Comment**

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 April 25, 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 about solicitation for nominations, which recently closed, and next steps for recommendation and appointments.

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

**Info 2**

**In-Person Meeting**

Information about shifting third quarterly meeting scheduled for October 24, 2018, to an in-person meeting in San Francisco.

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

**Info 3**

**2018 Annual Agenda Update**

Information about Chair's meeting with E&P to discuss 2018 Annual Agenda, which was approved, and related actions.

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 January 31, 2018, Court Security Advisory Committee meeting.

**Item 1**

**Trial Court Security Grants Update**

***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**