



# 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)

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## COURT SECURITY ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** February 28, 2019  
**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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [courtsecurityadvcomm@jud.ca.gov](mailto:courtsecurityadvcomm@jud.ca.gov).

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 April 26, 2018, Court Security Advisory Committee meeting(s).

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, 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 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 February 27, 2019, 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**

**2019 Membership Update**

Information about solicitation for nominations, which opens soon, and next steps for recommendation and appointments.

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

**Info 2**

**2019 Annual Agenda Update**

Information about draft annual agenda, which has been submitted for first review, and next steps in the review/approval cycle.

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

**Info 3**

**2019 Court Security Plan Update**

Information about deadline for trial courts to notify the Judicial Council about changes to their Court Security Plans under rule 10.172.

Presenter(s)/Facilitator(s): Staff/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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**Item 1**

**Trial Court Security Equipment Update**

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

Information on funding and budget for specific trial court security equipment (such as access, camera, duress, and intrusion alarm systems) and related services.

**Adjourn Closed Session**