



JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
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

Date: July 24, 2019
Time: 12:15 p.m. to 1:15 p.m.
Public Call-In Number: 877-820-7831/ Passcode: 285-6918 (listen only)

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.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the February 28, 2019, and April 30, 2019, Court Security Advisory Committee meetings.

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

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 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 July 23, 2019, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Membership Update

Information about status of members and appointments.

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

Info 2

Continuity of Operations

Information about upcoming workshops for courts (court leadership will be notified about the six sessions, which will be offered in late 2019).

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

IV. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve minutes of the February 28, 2019, and April 30, 2019, Court Security Advisory Committee meetings.

Item 1

Court Security Plan Discussion

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

Further discussion of specific Court Security Plan submissions and notifications, which are required by rule 10.172 of the California Rules of Court.

Item 2

Trial Court Security Equipment Discussion

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

Further discussion of specific security equipment replacement including: electronic security system project location/prioritization/costs, and status of systems evaluation project.

Adjourn Closed Session