



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

Date: February 28, 2023
Time: 12:15 to 1:15 p.m.
Public Livestream: <https://jcc.granicus.com/player/event/2634>

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, Roll Call, and Opening Remarks

Approval of Minutes

Approve minutes of the August 11, 2022, Court Security Advisory Committee meeting.

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

This meeting will be conducted by electronic means with an audio-only livestream 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, CA 94012, attention: Edward Ellestad/Lisa Gotch. Only written comments received by 12:15 p.m. on February 27 will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

2023 Annual Agenda Timeline

Information about new project #1 on draft and related approval timeline.

Presenter: Li Gotch

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Security Systems Program Policy (No Action Required)

Discussion of shift from an internal to an official policy and planned Invitation to Comment, assuming Executive and Planning Committee approval, to facilitate a later vote.

Presenter: Ed Ellestad

V. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 9, 2022, Court Security Advisory Committee meeting.

Item 1

Pursuant to rule 10.75(d)(5)

Trial Court Security Systems

Reference copies of January 10 and January 23, 2023, action by email, as well as updates, discussion, and approvals related to *Security Systems Program* that refreshes, maintains, replaces, improves, and installs electronic security equipment/systems.

Presenter: Ed Ellestad

Item 2

Pursuant to rule 10.75(d)(5)

Court Continuity of Operations

Follow-up on staff action item from previous meeting, on whether educational presentations relating to court relationships with local emergency management would best be on behalf of the committee or through *Emergency and Continuity Planning Program*.

Presenter: Ed Ellestad

Adjourn Closed Session