



JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
courtsecurityadvcomm@jud.ca.gov

Request for ADA accommodations should be made at least three business days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

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: November 2, 2023
Time: 12:15 to 1:15 p.m.
Public Livestream: <https://jcc.granicus.com/player/event/3115>

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 10, 2023, 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 November 1 will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

2024 Meetings and Timelines

Update on 2024 quarterly meetings, meeting platform, and draft annual agenda timeline.

Presenter: Li Gotch

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Screening Equipment Replacement Program (No Action Required)

Discussion of proposed project for 2024 draft annual agenda which, assuming Executive and Planning Committee approval, would recommend shifting a delegation of authority.

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 August 10, 2023, Court Security Advisory Committee meeting.

Item 1

Trial Court Security Systems

Pursuant to rule 10.75(d)(5)

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

Court Threat Assessment

Pursuant to rule 10.75(d)(5)

Information about and discussion of individual court threat assessment.

Presenter: Hon. Andrew E. Cooper

Adjourn Closed Session