



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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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)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: January 11, 2017
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.

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 October 20, 2016, Court Security Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

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 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 January 10, 2017, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member and Staff Update

Information on member and staff-related changes.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock

Info 2

Annual Agenda Update

Information on draft annual agenda due February 10, 2017, and agenda review process.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock

Info 3

Court Security Plan Update

Information on February 1, 2017, deadline for trial courts to notify the Judicial Council whether changes were made to their Court Security Plans (under rule 10.172).

Presenter(s)/Facilitator(s): Mr. Ed Ellestad

IV. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve minutes of the July 20, 2016, Court Security Advisory Committee meeting.

Item 1

Trial Court Security Survey Results

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

Review of Trial Court Security Survey results and detailed discussion of responses.

Adjourn Closed Session