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**OPEN MEETING**

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**Call to Order and Roll Call**

The chair called the meeting to order at 12:20 p.m., and staff took roll call.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the July 20, 2016, Court Security Advisory Committee meeting. Justice Manoukian and Judge Román abstained as they were not present at that meeting.

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Member and Liaison Update**

Judge Maddock welcomed new members Justin Mammen and Diana Herbert, and new Legal Services liaison Dawn Payne. Judge Maddock conveyed that he contacted the Executive and Planning Committee Chair, as rule 10.61 requires a member who is also a member of the Court Facilities Advisory Committee, and states that at least one member of the committee should be from a court that uses a marshal for court security services.

**Info 2**

**Trial Court Security Survey Update**

Judge Maddock reported that the report was received via electronic distribution, and that staff would distribute surveys by email to each Court Executive Officer with a cc to the Presiding Judge, allowing 30 days for response. Results will be shared with committee members and eventually, chairs of the facilities advisory committees, Court Executive Advisory Committee, and Trial Court Presiding Judges Committee.

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**ADJOURNMENT**

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There being no further open meeting business, the meeting was adjourned at 12:27 p.m.

Approved by the advisory body on enter date.