



COURT SECURITY ADVISORY COMMITTEE

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MINUTES OF ACTION BY E-MAIL BETWEEN MEETINGS MAY 25, 2017

E-mail Proposal

The Court Security Advisory Committee (CSAC) was asked to approve the language of a Fiscal Year 2018–2019 Budget Change Proposal (BCP) Concept, which is due June 1 and goes before the Judicial Branch Budget Committee on June 15. Due to the limited availability of members and the need to obtain approval quickly, CSAC did not have time to consider this request at a meeting. Accordingly, the Chair concluded that action by e-mail was necessary.

Public Notice

On May 24, 2017, a notice was posted advising that CSAC was proposing to act by e-mail between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

In accordance with California Rules of Court, rule 10.75(o)(2), written public comment was not accepted on the proposed action because prompt action was required.

Action Taken

Members were asked to submit their votes on the proposal. The committee was unanimous in its approval. The e-mail proposal was approved.

Approved by the advisory body on September 8, 2017.