



# JUDICIAL COUNCIL OF CALIFORNIA

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COURT SECURITY  
ADVISORY COMMITTEE

## COURT SECURITY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

January 13, 2020

12:15 p.m. to 1:15 p.m.

877-820-7831/ Passcode: 285-6918 (listen only)

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- Advisory Body Members Present:** Hon. Charlaine F. Olmedo, Chair, Judge of the Superior Court of California, County of Los Angeles
- Hon. Patricia Bamattre-Manoukian, Vice-Chair, Associate Justice of the Court of Appeal, Sixth Appellate District
- Hon. Charles R. Brehmer, Judge of the Superior Court of California, County of Kern
- Hon. Rodney Cortez, Judge, Superior Court of California, County of San Bernardino
- Ms. Kimberly Flener, Court Executive Officer, Superior Court of California, County of Butte
- Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta
- Ms. Lisa Herrick, Assistant Court Executive Officer and General Counsel of the Superior Court of California, County of Santa Clara
- Hon. Patricia L. Kelly, Judge, Superior Court of California, County of Santa Barbara
- Mr. Justin Mammen, Emergency Response and Security Services Manager, Superior Court of California, County of Orange
- Mr. Darrel E. Parker, Court Executive Officer, Superior Court of California, County of Santa Barbara
- Mr. Daniel Potter, Clerk/Executive Officer, Court of Appeal, Second Appellate District
- Others Present:** Ms. Bonnie Sloan, Court Executive Officer, Superior Court of California, County of Yuba
- Ms. Dawn Payne, Attorney, Legal Services, Judicial Council of California
- Ms. Pella McCormick, Deputy Director, Facilities Services, Judicial Council of California
- Ms. Vickie Akers, Analyst, Emergency Planning and Security Coordination Unit, Facilities Services, Judicial Council of California
- Mr. Edward Ellestad, Supervisor, Emergency Planning and Security Coordination Unit, Facilities Services, Judicial Council of California
- Ms. Lisa Gotch, Analyst, Emergency Planning and Security Coordination Unit, Facilities Services, Judicial Council of California

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**OPEN MEETING**

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**Call to Order and Roll Call**

The chair called the meeting to order at 12:15 p.m., and staff took roll call.

**Approval of Minutes**

The advisory body reviewed and approved minutes of the July 24, 2019, meeting. Ms. Fowler-Bradley, Ms. Herrick, and Mr. Parker abstained as they were not present at that meeting.

The advisory body reviewed and approved minutes of the October 23, 2019, meeting. Justice Manoukian, Mr. Mammen, and Mr. Parker 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**

**Annual Agenda Process**

The committee's 2020 draft Annual Agenda was submitted for internal review and may undergo edits before Judge Olmedo meets with the Executive and Planning Committee in March.

Staff updated the 2019 annual agenda's fiscal year and budget info and made all details current. Work that had been discussed for 2020 all fell under the ongoing project categories.

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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 July 14, 2020.