

COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

July 14, 2020

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

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

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

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:

Hon. Kirk H. Nakamura, Presiding Judge of the Superior Court of California, County of Orange

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

OPEN MEETING

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 January 13, 2020, meeting.

INFORMATION ONLY ITEMS (No Action Required)

Info 1

Membership

In early July, the Executive and Planning Committee advised Chairs that existing member terms would be extended by one year. Nominations received during the recent solicitation for 2020 will be carried over for consideration in 2021.

Info 2

Annual Agenda Update

The committee's 2020 Annual Agenda was approved in late April. One minor change was made to the draft that members had seen—advisory committee collaboration for project 3 on trial courts' security equipment and systems.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:23 p.m.

Approved by the advisory body on October 8, 2020.