



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
courtsecurityadvcomm@jud.ca.gov

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))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: September 4, 2014
Time: 10 a.m. to 3 p.m.
Location: Ronald M. George State Office Complex
William C. Vickrey Judicial Council Conference Center
Malcolm M. Lucas Board Room
455 Golden Gate Avenue, San Francisco, California 94102-3688
Public Call-in Number: 877-820-7831, passcode 2856918 (*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, Roll Call, and Opening Remarks

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102, attention: Malcolm Franklin. Only written comments received by 10 a.m. on September 3, 2014, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Appointment of Vice Chair

Information on request for the Chief Justice to appoint a committee vice-chair.

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

Info 2

Solicitation for Nominations

Information on vacant membership position and nomination procedures.

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

Info 3

Trial Court Security Grants and New Funding Options for Security Equipment

Information on prioritization of security projects for the Improvement Management Fund and review of security-related Budget Change Proposals.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Malcolm Franklin

Info 4

Overview of 2013–2014 Office of Security Activities

Information on accomplishments related to Office of Security projects, programs, and services over the past fiscal year.

Presenter(s)/Facilitator(s): Mr. Malcolm Franklin

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1

Requirements for Submission of Annual Agenda (Action Required)

Discussion of draft annual agenda, described in rule 10.34(f), and timeline for review, discussion, and decision.

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

Item 2

Necessary Emergency Response and Security Functions and Organization of the Office of Security (Action Required)

Recommendations on the necessary emergency response and security functions for the branch and organization of the Office of Security, in accordance with Judicial Council Directive 125, described at www.courts.ca.gov/19567.htm.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Malcolm Franklin

V. ADJOURNMENT

Adjourn to Closed Session

VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(5))

Approval of Minutes (Action Required)

Approve minutes of the June 18, 2014, Court Security Advisory Committee meeting. This meeting took place prior to rule 10.75. The chair has exercised his discretion to publicly agendaize this additional agenda item for nonpublic session.

Item 1

Trial Court Security Grants and New Funding Options for Security Equipment Pursuant to California Rules of Court, rule 10.75(d)(5)

Information on prioritization of security projects for the Improvement Management Fund and review of security-related Budget Change Proposals.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Malcolm Franklin

Item 2

Necessary Emergency Response and Security Functions and Organization of the Office of Security

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

Recommendations on the necessary emergency response and security functions for the branch and organization of the Office of Security, in accordance with Judicial Council Directive 125, described at www.courts.ca.gov/19567.htm.

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Malcolm Franklin

Item 3

Security at In-Person Open Meetings

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

Discussion of security at in-person meetings that are open to the public under California Rules of Court, rule 10.75(c).

Presenter(s)/Facilitator(s): Hon. Thomas M. Maddock and Mr. Malcolm Franklin

Item 4

Responsibility for Funding Trial Court Security—Update on Recent Litigation Pursuant to California Rules of Court, rule 10.75(d)(2)

Discussion of pending, recent litigation regarding responsibility for funding trial court security.

Presenter(s)/Facilitator(s): Ms. Donna Hershkowitz and Mr. Michael I. Giden

Adjourn Closed Session