



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

September 4, 2014

10 a.m. to 3 p.m.

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

**Advisory Body
Members Present:**

Hon. Patricia Bamattre-Manoukian, Associate Justice, Court of Appeal, Sixth Appellate District
Hon. Jeffrey G. Bennett, Judge, Superior Court of Ventura County
Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of Shasta County (by telephone)
Hon. Frederick Paul Horn, Judge, Superior Court of Orange County
Hon. Thomas M. Maddock, Judge, Superior Court of Contra Costa
Hon. Charlaine F. Olmedo, Judge, Superior Court of Los Angeles County
Ms. Deborah W. Norrie, Court Executive Officer, Superior Court of Plumas County
Mr. Darrel E. Parker, Court Executive Officer, Superior Court of Santa Barbara County

**Advisory Body
Members Absent:**

Mr. Michael M. Roddy, Court Executive Officer, Superior Court of San Diego County

Others Present:

Mr. Curtis L. Child, Chief Operating Officer, Operations and Programs Division, Judicial Council of California
Ms. Donna S. Hershkowitz, Director, Appellate Court Services and Court Operations Services, Operations and Programs Division, Judicial Council of California
Mr. Michael I. Giden, Supervising Attorney—Legal Opinion Unit, Legal Services, Judicial Council of California
Mr. Malcolm Franklin, Senior Manager—Office of Security, Court Operations Services, Operations and Programs Division, Judicial Council of California
Mr. Edward Ellestad, Acting Manager—Office of Security, Court Operations Services, Operations and Programs Division, Judicial Council of California
Ms. Lisa Gotch, Court Services Analyst—Office of Security, Court Operations Services, Operations and Programs Division, Judicial Council of California

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:05 a.m., and took roll call. Judge Maddock corrected an error on the agenda: for section IV there are two items, not three.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Appointment of Vice Chair

Judge Maddock provided information on his request for the Chief Justice to appoint a committee vice-chair, Justice Patricia Bamattre-Manoukian.

Info 2

Solicitation for Nominations

Judge Maddock provided information on the vacant membership position for appellate court administrator and nomination procedures. The Executive and Planning Committee received a nomination and is providing recommendations to the Chief Justice on appointment.

Info 3

Trial Court Security Grants and New Funding Options for Security Equipment

Mr. Franklin provided information on prioritization of security projects for the State Court Facilities Improvement and Modernization Fund and review of related Budget Change Proposals.

Info 4

Overview of 2013–2014 Office of Security Activities

Mr. Franklin provided information on accomplishments related to Office of Security projects, programs, and services over the past fiscal year.

DISCUSSION AND ACTION ITEMS (ITEMS 1–2)

Item 1

Requirements for Submission of Annual Agenda (Action Required)

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

Action: Judge Maddock asked if there was a motion to approve the draft annual agenda as is, with the caveat that staff add the budget information. Justice Manoukian moved, and Judge Horn seconded. The motion was passed by unanimous voice vote.

Item 2

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

Members discussed 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.

Action: Judge Maddock asked if members were agreeable to having those recommendations be a starting point for an ad hoc subcommittee's work. There were no objections.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 10:50 a.m.

Approved by the advisory body on June 24, 2015.