



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

June 24, 2015

10:30 a.m. to 1:30 p.m.

Teleconference

**Advisory Body
Members Present:**

Hon. Thomas M. Maddock, Judge, Superior Court of Contra Costa

Hon. Patricia Bamattre-Manoukian, Associate Justice, Court of Appeal, Sixth Appellate District

Ms. Deena Fawcett, Clerk/Administrator of the Court of Appeal, Third Appellate District

Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of Shasta County

Hon. Frederick Paul Horn, Judge, Superior Court of Orange County

Ms. Deborah W. Norrie, Court Executive Officer, Superior Court of Plumas County

Hon. Charlaine F. Olmedo, Judge, Superior Court of Los Angeles County

**Advisory Body
Members Absent:**

Hon. Jeffrey G. Bennett, Judge, Superior Court of Ventura County

Mr. Darrel E. Parker, Court Executive Officer, Superior Court of Santa Barbara County

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

Others Present:

Ms. Donna S. Hershkowitz, Director, Appellate Court Services and Court Operations Services, Operations and Programs Division, Judicial Council of California

Mr. Cory Jaspersen, Director, Governmental Affairs, Judicial Council of California

Hon. James R. Brandlin, Judge, Superior Court of California, County of Los Angeles

Mr. Michael I. Giden, Supervising Attorney—Legal Opinion Unit, Legal Services, 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—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 10:34 a.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the September 4, 2014, and October 23, 2014, Court Security Advisory Committee meetings.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member, Liaison, and Staff Update

Judge Maddock provided information on upcoming vacant membership positions and appointments, new committee liaisons, and staff-related updates.

DISCUSSION AND ACTION ITEMS (ITEMS 1-1)

Item 1

Review and Approval of Report

Recommendations on the necessary emergency response and security functions for the branch, in accordance with Judicial Council Directive 125, described at www.courts.ca.gov/19567.htm. Justice Manoukian provided comments on the report that were recorded in track changes.

Action: Ms. Fowler-Bradley made a motion to approve the report as amended, and Justice Manoukian seconded. The motion was passed by unanimous voice vote.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 10:59 a.m.

Approved by the advisory body on October 14, 2015.