



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF ACTION BY E-MAIL BETWEEN MEETINGS
FEBRUARY 2, 2017

E-mail Proposal

The Court Security Advisory Committee (CSAC) was asked to approve the draft Annual Agenda for 2017. Due to the limited availability of members and the upcoming submission deadline, CSAC did not have time to consider this request at a meeting. Accordingly, the Chair concluded that action by e-mail was necessary.

Public Notice

On January 25, 2017, a notice was posted advising that CSAC was proposing to act by e-mail between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

Because the e-mail proposal concerned a subject that would otherwise be discussed during an open meeting, CSAC invited public comment on the proposal under rule 10.75(o)(2). No comments were received.

Action Taken

After the public comment period ended, members were asked to submit their votes on the proposal. The committee was unanimous in its approval. The e-mail proposal was approved.

Approved by the advisory body on September 8, 2017.