



JUDICIAL COUNCIL
OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

www.courts.ca.gov/courtsecurityadvcomm.htm
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**COURT SECURITY ADVISORY COMMITTEE OPEN MEETING
AGENDA**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: November 30, 2017
Time: 12:15 p.m. to 1:15 p.m.
Public Call-in Number: 877-820-7831/ Passcode: 285-6918 (listen only)

Meeting materials 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 and Roll Call

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

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 the Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, attention: Edward Ellestad. Only written comments received by 12:15 p.m. on November 29, 2017, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member Update

Information on member-related change and out-of-cycle solicitation for nominations.

Presenter(s)/Facilitator(s): Hon. Charlaine F. Olmedo

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-1)

Item 1

2018 Annual Agenda

Discussion of draft annual agenda due December 20, 2017, and agenda review process.

Presenter(s)/Facilitator(s): Hon. Charlaine F. Olmedo

V. ADJOURNMENT

Adjourn