



JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

April 26, 2018

12:15 p.m. to 1:15 p.m.

877-820-7831/ Passcode: 285-6918 (listen only)

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- Advisory Body Members Present:** Hon. Charlaine F. Olmedo, Chair, Judge of the Superior Court of California, County of Los Angeles
- Hon. Patricia Bamattre-Manoukian, Vice-Chair, Associate Justice of the Court of Appeal, Sixth Appellate District
- Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta
- Hon. Patricia L. Kelly, Presiding Judge, Superior Court of California, County of Santa Barbara
- Mr. Justin Mammen, Emergency and Security Services Manager, Superior Court of California, County of Orange
- Ms. Deborah Norrie, Court Executive Officer, Superior Court of California, County of Plumas
- Mr. Daniel Potter, Clerk/Executive Officer, Court of Appeal, Sixth Appellate District
- Ms. Linda Romero-Soles, Court Executive Officer, Superior Court of California, County of Merced
- Advisory Body Members Absent:** Hon. Jeffrey G. Bennett, Judge of the Superior Court of California, County of Ventura
- Hon. Jaime R. Román, Judge of the Superior Court of California, County of Sacramento
- Others Present:** Hon. Darrell S. Mavis, Judge of the Superior Court of California, County of Los Angeles
- Ms. Dawn Payne, Attorney, Legal Services, Judicial Council of California
- Mr. Edward Ellestad, Supervisor, Security Operations, Facilities Services, Judicial Council of California
- Ms. Lisa Gotch, Analyst, Security Operations, Facilities Services, Judicial Council of California

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:15 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 31, 2018, Court Security Advisory Committee meeting. Judge Kelly abstained as she was not present at that meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Member Update

Information was shared about the solicitation for nominations to fill upcoming vacancies, which recently closed. Judge Olmedo will make recommendations to the Executive and Planning Committee (E&P) by April 27, 2018. E&P will make recommendations to the Chief Justice and new members will be appointed effective September 15, 2018.

Info 2

In-Person Meeting

Information was shared about shifting the fourth quarterly meeting scheduled for Wednesday, October 24, 2018, to an in-person meeting at the Judicial Council's San Francisco office. Members discussed the possibility of holding the meeting in Sacramento instead; staff will follow up to verify availability and most efficient/effective location.

Info 3

Annual Agenda Update

Information was shared about the chair's meeting with E&P to discuss the proposed projects in the Court Security Advisory Committee's draft 2018 Annual Agenda. The discussion was promising. The draft was approved with changes: at the request of E&P, additional information was added under project 3 on page 4 under Fiscal Impact/Resources.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:30 p.m.

Approved by the advisory body on February 28, 2019.