



# JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY  
ADVISORY COMMITTEE

[www.courts.ca.gov/courtsecurityadvcomm.htm](http://www.courts.ca.gov/courtsecurityadvcomm.htm)  
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## COURT SECURITY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

April 30, 2019

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

Hon. Rodney Cortez, Judge, Superior Court of California, County of San Bernardino

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

Hon. Patricia L. Kelly, Judge, Superior Court of California, County of Santa Barbara

**Advisory Body Members Absent:** Hon. Jeffrey G. Bennett, Judge of the Superior Court of California, County of Ventura

Ms. Kimberly Flener, Court Executive Officer, Superior Court of California, County of Butte

Mr. Justin Mammen, Emergency Response and Security Services Manager, Superior Court of California, County of Orange

Mr. Daniel Potter, Clerk/Executive Officer, Court of Appeal, Second Appellate District

Ms. Linda Romero-Soles, Court Executive Officer, Superior Court of California, County of Merced

**Others Present:** Hon. Peter C. Deddeh, Presiding Judge of the Superior Court of California, County of San Diego

Ms. Dawn Payne, Attorney, Legal Services, Judicial Council of California

Mr. Edward Ellestad, Supervisor, Emergency Planning and Security Coordination Unit, Facilities Services, Judicial Council of California

Ms. Lisa Gotch, Analyst, Emergency Planning and Security Coordination Unit, Facilities Services, Judicial Council of California

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#### OPEN MEETING

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#### Call to Order and Roll Call

The chair called the meeting to order at 12:18 p.m., and staff took roll call.

**Approval of Minutes**

Judge Kelly indicated she would abstain as she was not present at the February 28, 2019, meeting; there was not a majority and approval of those minutes was postponed.

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**2019 Membership Update**

Information was shared about the solicitation for nominations, which has closed, and next steps for recommendation and appointments. Judge Olmedo will make recommendations to the Executive and Planning Committee (E&P), which will make its own recommendations to the Chief Justice, who will make the appointments. Ms. Romero Soles is retiring and as there were sufficient nominees to make a recommendation during this cycle, Judge Olmedo has done so.

**Info 2**

**2019 Annual Agenda Update**

Information was shared about the draft annual agenda, which Judge Olmedo presented to E&P on March 13. It was approved with one change—an update to reflect that the Security Operations unit was renamed to the Emergency Planning and Security Coordination Unit (EPSCU).

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**ADJOURNMENT**

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There being no further open meeting business, the meeting was adjourned at 12:23 p.m.

Approved by the advisory body on July 24, 2019.