



# JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY  
ADVISORY COMMITTEE

[www.courts.ca.gov/courtsecurityadvcomm.htm](http://www.courts.ca.gov/courtsecurityadvcomm.htm)  
[courtsecurityadvcomm@jud.ca.gov](mailto:courtsecurityadvcomm@jud.ca.gov)

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## COURT SECURITY ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** July 14, 2020  
**Time:** 12:15 p.m. to 1:15 p.m.  
**Public Call-In Number:** 877-820-7831/ Passcode: 285-6918 (listen only)

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Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [courtsecurityadvcomm@jud.ca.gov](mailto:courtsecurityadvcomm@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the January 13, 2020, Court Security Advisory Committee meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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](mailto:courtsecurityadvcomm@jud.ca.gov) or mailed or delivered to 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 July 13, 2020, will be provided to advisory body members prior to the start of the meeting.

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

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**Info 1**

**Membership**

Update on solicitation for nominees, decision to extend existing appointments' terms, and current committee composition.

Presenter/Facilitator: Staff/Hon. Charlaine F. Olmedo

**Info 2**

**Annual Agenda**

Update on Annual Agenda (draft shared with members on January 13 was approved on April 24, after minor changes).

Presenter/Facilitator: Staff/Hon. Charlaine F. Olmedo

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Approval of Minutes**

Approve minutes of the January 13, 2020, Court Security Advisory Committee meeting.

**Item 1**

**Court Security Plans**

***Pursuant to California Rules of Court, rule 10.75(d)(5)***

Information and discussion of Court Security Plan submissions and notifications, for the February deadline specified in rule 10.172 of the California Rules of Court.

**Item 2**

**Trial Court Security Systems**

***Pursuant to California Rules of Court, rule 10.75(d)(5)***

Update, discussion, and approvals related to *Security Systems Program* that refreshes, maintains, replaces, improves, and installs electronic security equipment/systems.

**Adjourn Closed Session**