



JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

February 9, 2021

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. Charles R. Brehmer, Judge of the Superior Court of California, County of Kern
- Hon. Rodney Cortez, Judge, Superior Court of California, County of San Bernardino
- Ms. Kimberly Flener, Court Executive Officer, Superior Court of California, County of Butte
- Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta
- Ms. Lisa Herrick, Assistant Court Executive Officer and General Counsel of the Superior Court of California, County of Santa Clara
- Hon. Patricia L. Kelly, Judge, Superior Court of California, County of Santa Barbara
- Mr. Justin Mammen, Emergency Response and Security Services Manager, Superior Court of California, County of Orange
- Mr. Darrel E. Parker, Court Executive Officer, Superior Court of California, County of Santa Barbara
- Mr. Daniel Potter, Clerk/Executive Officer, Court of Appeal, Second Appellate District
- Others Present:** Ms. Dawn Payne, Attorney, Legal Services, Judicial Council of California
- Ms. Pella McCormick, Acting Director, Facilities Services, Judicial Council of California
- Ms. Vickie Akers, Analyst, Emergency Planning and Security Coordination Unit, Facilities 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

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:16 p.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 8, 2020, meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 Membership/Staffing

Staff reported on changes to committee liaisons. There is a new Governmental Affairs liaison (Mark Neuburger), Facilities Services liaison (Pella McCormick), and Center for Judicial Research and Education Advisory Committee liaison (to be determined). Staff also added a Court Executive Advisory Committee liaison to the roster (member Melissa Fowler-Bradley).

Staff reported two positions will be included in the next solicitation for member nominations. Justice Manoukian and Judge Kelly currently fill the positions and their terms end September 14. Because all appointments were extended by a year due to the pandemic, the applications that had previously been received will be reconsidered. There will be opportunity for new nominations, and staff will share that information when it becomes available. Staff also reported that the Emergency Planning and Security Coordination Unit hired an analyst to take on the emergency planning programs and services it provides, which will help provide broader support to courts.

Info 2 Annual Agenda

The annual agenda proposes committee projects for the current year. For 2021, chairs were asked to prioritize projects that assist with access to justice during the pandemic, address otherwise urgent needs; or are mandated by legislation. The 2021 draft that was submitted is in the materials at page 6. It is very similar to previous annual agendas, with five ongoing projects. Staff will discuss the draft annual agenda with Judicial Council management this week, and join Judge Olmedo for the Executive and Planning Committee's review meeting in early March.

Info 3 Court Security Plans

Rule 10.172 requires that the presiding judges of the trial courts notify the Judicial Council whether they made changes to their Court Security Plans by February 1 of each year. Staff sent presiding judges and court executive officers courtesy reminders about the upcoming deadline in November 2020, and sent follow up reminders as needed this week. Some information is still coming in; staff estimate 45 of 58 notifications received to date, and will complete evaluations and provide court-specific summary information for members at the next quarterly meeting.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:27 p.m.

Approved by the advisory body on May 13, 2021.