



JUDICIAL COUNCIL OF CALIFORNIA

COURT SECURITY
ADVISORY COMMITTEE

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COURT SECURITY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

May 13, 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. 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. 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
- Advisory Body Members Absent:** 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
- Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta
- Others Present:** Hon. R. Glenn Yabuno, Assistant Presiding Judge of the Superior Court of California, County of San Bernardino
- 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 12:15 p.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the February 9, 2021, meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 Membership/Staffing

Staff reported three changes to the roster on page 1 of the materials: the Center for Judicial Research and Education Advisory Committee Liaison is vacant, Trial Court Presiding Judges Advisory Committee Liaison is now Assistant Presiding Judge Yabuno of San Bernardino, and Facilities Services Liaison Pella McCormick's title changed from Acting Director to Director.

Staff reported one change to the solicitation for nominations: a trial court judicial administrator position was added as member Kimberly Flener is retiring at the beginning of September 2021. Judge Olmedo welcomed Judge Yabuno and thanked Ms. Flener for her work on the committee.

Staff also provided an update on the analyst the Emergency Planning and Security Coordination Unit hired to take over the emergency planning programs and services that the unit provides.Carolynn Bernabe's contact information was added to the unit's Judicial Resources Network program page (<https://jrn.courts.ca.gov/programs/security/>) and will be emailed to members.

Info 2 Annual Agenda

Staff provided an update on the annual agenda, which proposed committee projects 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. A correction should be made to Project 2 on page 7 of the materials: the Screening Equipment Replacement Program should have been updated to show a \$1.8m budget for fiscal year 2020 to 2021. Staff will follow up.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:24 p.m.

Approved by the advisory body on August 19, 2021.