

**AGENDA
COURT SECURITY AND FACILITIES COMMITTEE
JANUARY 21, 2020
BRANCH 2 JURY ASSEMBLY ROOM**

12:00 p.m.

MEMBERS: Judge Huber, Deborah Berndt, Sheriff Tim Wilz, Carl Artz, Fred Zaug, Amanda Welch, Lori Schmidt, Dick Koeppen, Terrie Tews, Ron Hansen, Eric Hendrickson, Kate Drury, Judge Clussman, Diane Meulemans, David Been, Chuck Price, Jesse Cuff, Duane Federwitz.

- 1. Call to order.**
- 2. Approval of prior minutes.**
- 3. Review of security incidents.**
 - a. Recent or local threats or incidents since last committee meeting.**
 - b. State and national threats and incidents since last committee meeting.**
- 4. Security incident/threat reporting backup in case someone is absent.**
- 5. Report from Rules and Policies Committee (Amanda Welch, Diane Meulemans and Ron Hansen)**
- 6. The implementation of a policy (if not already in effect) for the issuance, control, and collection of keys and electronic access devices for each court facility, governing access before, during and after business hours.**
- 7. Status of formation of separate entrance committee.**
- 8. Review of January 20, 2020, Third Floor Lockdown Drill.**
- 9. Committee next steps.**
- 10. Future committee dates.**