



THE STATE BAR OF CALIFORNIA
CLIENT SECURITY FUND COMMISSION
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SHANAE S. BUFFINGTON, *Chair*
ROBERT C. BOWMAN, *Vice-Chair*
LORI J. MELOCH, *Program Manager*
Commission Members
DOUGLAS J. HARTSOUGH
SYNTHIA L. LEE
JORDAN WRIGHT

MINUTES

OPEN SESSION
May 28, 2020
The State Bar of California

ZOOM MEETING

At the OPEN session of the May 28, 2020 meeting, the following Commission members were present: Shanae S. Buffington, Esq., Chair; Robert C. Bowman, Jr., Esq., Vice Chair; Douglas Hartsough, Esq.; Synthia Lee and Jordan Wright

Staff members present: Lori J. Meloch, Esq.; Matthew G. Zawol, Esq.; Tracey McCormick, Esq.; Newton Knowles, Esq.; Shannon Broderick, Esq.; Betty Yung; Manuel Pizarro and Diana Camacho

The Chair called the open session to order at 11:00 a.m.

I. CHAIR'S REPORT

- A. Call for Public Comment
 - Public Comment from Peter Lloyd on a matter pending before the Commission
- B. Oral Report – No report

II. DIRECTOR'S REPORT

- A. Update on the CSF Monthly statistics.
- B. Update on State Bar's response to COVID-19: Staff is primarily telecommuting, and meetings are being held by Zoom. The Commission postponed its April 16 meeting to May 28 and the June 11, 2020 meeting will be cancelled. The next Commission meeting will be on August 13, 2020 via Zoom.
- C. The Director introduced Dag MacLeod, the State Bar's Chief Mission Officer.

- D. The ABA National Forum in New Orleans has been cancelled due to COVID-19. The Forum in 2021 will be held in Denver.

III. BUSINESS

- A. The Open Meeting Minutes of the February 13, 2020 meeting were reviewed and approved.
- B. The Commission reviewed the applications of the candidates for new officers and new members. The Commission will recommend that the Board of Trustees approve the following new officers and new members:

Robert C. Bowman, Jr., Esq. – Chair
Jordan Wright – Vice Chair
Melanie O’Day – New Attorney Member
Joseph Dimino – New Public Member

The Open Session was adjourned at 11:44 a.m.

The next meeting of the Commission is scheduled for THURSDAY, August 13, 2020 at 10:45 a.m. by ZOOM Meeting.