



**THE STATE BAR OF CALIFORNIA**  
**CLIENT SECURITY FUND COMMISSION**  
845 S. FIGUEROA STREET  
LOS ANGELES, CALIFORNIA 90017-2515  
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*JONATHAN D. LIBBY, Chair*

*JEFFREY GOLDEN, Vice-Chair*

*LORI J. MELOCH, Director*

**Commission Members**

DAVID K. GEORGE  
CAROL A. KLAUSCHIE  
EVANGELYN NATHAN  
ETAN E. ROSEN

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**MINUTES**

**OPEN SESSION**

**April 14, 2016**

**The State Bar of California**

**845 S. Figueroa Street, Conference Rooms 2C & 2D  
Los Angeles, CA 90017-2515**

**MEMBERS PRESENT:** Jonathan D. Libby, Esq., Chair; Jeffrey I. Golden, Esq., Vice Chair; David K. George; Evangelyn Nathan; and Etan E. Rosen, Esq.

**STAFF PRESENT:** Lori J. Meloch, Esq., Director; Matthew G. Zawol, Esq.; Margaret Warren, Esq.; Betty Yung; Janice Barter; Erick Estrada and Linda Kim

The Chair called the open session to order at 10:39 a.m.

**I. Chair's Report**

No report. No Public Comment.

**II. Director's Report**

A. The Director announced that the Board of Trustees approved a transfer of \$2 million from LAP to CSF for reimbursement to applicants in 2016.

B. The Director stated that CSF is still accepting applications for one attorney member and two public member vacancies for the 2016 – 2017 Commission appointments. Commission members are encouraged to recommend any possible new members to the Commission.

C. The Director discussed the Bagley-Keene open meeting requirements with the Commission.

D. The Director reported that she is working with the State Bar's IT department on the possibility of paperless Commission meetings.

E. The Director announced that the 32<sup>nd</sup> ABA National Forum on Client Protection will be held on June 3 – 4, 2016 in Philadelphia. We may be able to send one member to the Forum.

F. The Director reported that the 2015 CSF Activities Report is being edited and is almost ready to print.

**III. The Open Meeting Action Summary and the Open Meeting Minutes of February 18, 2016 were approved.**

The Open Session was adjourned at 11:00 a.m.

**The next meeting of the Commission is scheduled for THURSDAY, June 16, 2016 at 10:30 a.m. at the State Bar's Los Angeles office located at 845 S. Figueroa Street, Conference Rooms 2C & 2D, Los Angeles, CA 90017-2515.**