

**STATE BAR OF CALIFORNIA
CLIENT SECURITY FUND COMMISSION**

**ACTION SUMMARY
OPEN SESSION**

**Thursday, August 18, 2016
10:45 a.m. – 11:13 a.m.**

**State Bar of California
845 S. Figueroa Street
Conference Rooms 2C & 2D
Los Angeles, CA 90017-2515
(213) 765-1140**

At the open session of the August 18, 2016 meeting, the following members were present: Jonathan D. Libby, Esq., Chair; Jeffrey I. Golden, Esq., Vice Chair; David K. George; Carol A. Klauschie, Esq.; Evangelyn Nathan; and Etan E. Rosen, Esq.

Staff members present: Lori J. Meloch, Esq., Director; Matthew G. Zawol, Esq.; Betty Yung; Erick Estrada and Linda Kim

I. Chair's Report

No action
No Public Comment

II. Director's Report

No action

III. The Open Action Summary and the Open Meeting Minutes of the June 16, 2016 meeting were approved.

IV. The Commission discussed requesting Advice of Counsel from OGC regarding Workforce Planning recommendations.