



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

845 S. FIGUEROA STREET  
LOS ANGELES, CALIFORNIA 90017-2515  
TELEPHONE (213) 765-1140 | FAX (213) 765-1158

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**

**August 18, 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; Carol A. Klauschie, Esq.; Evangelyn Nathan; and Etan E. Rosen, Esq.

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

The Chair called the open session to order at 10:45 a.m.

**I. Chair's Report**

- A. The Out-going Chair thanked the CSF Commission and staff for their hard work.
- B. The Chair called for public comment. No public comment.

**II. Director's Report**

- A. The Director gave an update on the status of the State Bar Fee Bill and the Workforce Planning project.
- B. The Director reported that the new CSF Reimbursement Application includes a line for Applicant(s) email address that can be used for communication with applicant(s).
- C. The Director gave an update on the CSF statistics.

D. The Director thanked the Chair and member, Evangelyn Nathan, for their dedication to the Commission. She congratulated the new Chair, Jeffrey I. Golden, Esq. and the Vice Chair, Etan E. Rosen. The Director also announced the two new members, Synthia Lee, Los Angeles and Shanae Buffington, Sacramento have been appointed.

E. The Director reported that the Client Security Fund now has a CSF email address that can be used for communication with applicants and the public.

- III. The Open Meeting Action Summary and the Open Meeting Minutes of June 16, 2016 were approved.
- IV. The Commission directed the Director to request advice of counsel from OGC if the implementation of the Workforce Planning recommendations requires it; specifically with regard to using CSF funds to fund a position in another department.

The Open Session was adjourned at 11:14 a.m.

**The next meeting of the Commission is scheduled for THURSDAY, October 13, 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.**