



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

845 S. FIGUEROA STREET
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JEFFREY I. GOLDEN, *Chair*

ETAN E. ROSEN, *Vice-Chair*

LORI J. MELOCH, *Director*

Commission Members

SHANAE S. BUFFINGTON

DAVID K. GEORGE

CAROL A. KLAUSCHIE

SYNTHIA L. LEE

MINUTES

OPEN SESSION

December 8, 2016

The State Bar of California

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

MEMBERS PRESENT: Jeffrey I. Golden, Esq., Chair; Etan E. Rosen, Esq., Vice Chair; Shanae S. Buffington, Esq.; David K. George; and Carol A. Klauschie, Esq.

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

The Chair called the open session to order at 10:41 a.m.

I. Chair's Report

- A. The Chair called for public comment. One member of the public addressed the Commission.
- B. The Commission approved the tentative 2017 CSF Commission Meeting Dates.

II. Director's Report

- A. The Director reported that the Board of Trustees approved the appointment of the public Commission member, Robert Mosier.
- B. The Director gave an update on the status of the State Bar Fee Bill.
- C. The Director gave an update on the State Bar Workforce Plan.
- D. The Director gave an update on the CSF statistics.

- III. The Open Meeting Action Summary and the Open Meeting Minutes of October 13, 2016 were approved.

The Open Session was adjourned at 11:02 a.m.

The next meeting of the Commission is scheduled for THURSDAY, February 16, 2017 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.