



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

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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

ROBERT P. MOSIER

MINUTES

OPEN SESSION

February 16, 2017

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.; Synthia L. Lee and Robert P. Mosier

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

The Chair called the open session to order at 11:03 a.m.

I. Chair's Report

- A. Call for public comment

II. Director's Report

- A. The Director welcomed the new public member, Robert Moiser, and introduced him to the Commission and staff.
- B. It's time to reach out to candidates for the 2017-2018 Commission Appointments. The Commission will need one attorney member for the 2017-2018 Appointment.
- C. The Director reported that the deadline for filing the Statement of Economic Interest Form is April 3, 2017.

- D. The Director discussed that the State Bar is moving toward paperless meetings. The Commission received an email link and a paper copy of the confidential agenda and materials for the February meeting but going forward there will only be the email version of the confidential closed calendar materials.
 - E. The Director reported on the State Bar Workforce Planning implementation.
 - F. The Director gave an update on the CSF statistics for 2016 and 2017.
 - G. The Director reported that we are in the process of preparing the 2016 CSF Activities Report.
 - H. The Director announced that CSF Senior Counsel, Margaret Warren, is retiring at the end of March. The Fund will be interviewing for a new senior counsel.
 - I. The Director announced that the 33rd ABA National Forum on Client Protection will be held on June 2-3, 2017 in St. Louis, Missouri.
- III. The Open Meeting Action Summary and the Open Meeting Minutes of December 8, 2016 were approved.

The Open Session was adjourned at 11:26 a.m.

The next meeting of the Commission is scheduled for THURSDAY, April 20, 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.