



**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

June 15, 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.; David K. George; and Robert P. Mosier

STAFF PRESENT: Lori J. Meloch, Esq., Director; Matthew G. Zawol, Esq. (Via telephone conference); Tracey L. McCormick, Esq.; Betty Yung; Erick Estrada; and Linda Kim

The Chair called the open session to order at 11:10 a.m.

I. Chair's Report

- A. No public comment
- B. The Vice-Chair reported on his attendance at the 33rd National Client Protection Forum in St. Louis, Missouri.

II. Director's Report

- A. The Director distributed copies of the 2016 CSF Activities Report to the Commission.
- B. The Director reported that a comprehensive report on CSF and its funding needs is being prepared for the Board of Trustees.
- C. The Governance in the Public Interest Task Force is reviewing all Volunteer Committees at the Bar.

III. The Open Meeting Action Summary and the Open Meeting Minutes of the April 2017 Meeting were approved.

The Open Session was adjourned at 11:45 a.m.

The next meeting of the Commission is scheduled for THURSDAY, August 17, 2017 at 10:45 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.

