



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

JEFFREY I. GOLDEN, *Chair*
STAN 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

August 17, 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; Carol A. Klauschie, Esq.; Synthia L. Lee; and Robert P. Mosier

GUESTS: Staff From Office Of General Counsel - Robert Retana, Esq.; and Saul Bercovitch, Esq. (Via video conference)

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

The Chair called the open session to order at 10:55 a.m.

I. Chair's Report

A. No public comment

B. The Chair thanked the Commission and staff members for their dedication to CSF.

II. Director's Report

A. The Director announced that the Board of Trustees appointed Etan E. Rosen, Esq. as Chair and Carol A. Klauschie, Esq. as Vice Chair for the 2017 – 2018 term.

B. The Director introduced the staff members from the Office of General Counsel to the Commission.

- C. The Director announced that the State Bar Executive Director, Elizabeth Parker, and the Chief Administrative Officer of the State Bar Court, Colin Wong are retiring in September. Leah Wilson will be promoted as Executive Director on September 8, 2017.
 - D. The Director announced that the Governance in the Public Interest Task Force is reviewing the role of volunteers at the Bar, including the Commission.
 - E. The Director reported that the Client Security Fund has posted a new position opening for an Attorney I.
 - F. The Director provided an update on the CSF statistics.
- III. The Open Meeting Action Summary and the Open Meeting Minutes of the June 15, 2017 Meeting were approved.

The Open Session was adjourned at 11:10 a.m.

The next meeting of the Commission is scheduled for THURSDAY, October 5, 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.