



**THE STATE BAR OF CALIFORNIA**  
**CLIENT SECURITY FUND COMMISSION**  
845 S. FIGUEROA STREET  
LOS ANGELES, CALIFORNIA 90017-2515  
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**JORDAN WRIGHT, Chair**  
**MELANIE O'DAY, Vice-Chair**  
**LORI J. MELOCH, Program Manager**  
**Commission Members**  
**JOSEPH DIMINO**  
**FENGLAN LIU**  
**KRISTEN A. POFAHL**

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## **MINUTES**

**OPEN SESSION**  
**February 24, 2022**  
**The State Bar of California**

**Meeting conducted via ZOOM**

**At the OPEN session of the February 24, 2022 CSF Commission Meeting, the following Commission members were present:** Jordan Wright, Chair; Melanie O'Day, Esq., Vice-Chair; Joseph Dimino; Fenglan Liu, Esq.; and Kristen A. Pofahl, Esq.

**Staff members present:** Lori J. Meloch, Esq.; Matthew G. Zawol, Esq.; Newton Knowles, Esq.; Shannon Broderick, Esq.; Betty Yung; and Manny Pizarro

The Chair called the open session to order at 10:58 a.m.

### **I. CHAIR'S REPORT**

- A. Call for Public Comment
  - No public comment
- B. Oral Report
  - No oral report

### **II. DIRECTOR'S REPORT**

- A. The Director announced that she will be retiring in May 2022.
- B. The Director announced that the Board of Trustees approved changes to the CSF rules allowing the electronic service of CSF legal documents.

- C. The Director announced that the Commission will need one public member to replace the outgoing Chair, Jordan Wright.
- D. The Director informed the Commission that unless extended, the emergency provisions for remote meetings will expire at the end of March 2022 and any requirements will be communicated to the Commission prior to the next meeting.
- E. The Director gave an update on the CSF statistics for 2021.

### **III. BUSINESS**

- A. The Open Meeting Minutes of the December 16, 2021 meeting were reviewed and approved.

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

**The next meeting of the Commission is scheduled for THURSDAY, May 26, 2022 at 10:45 a.m. via ZOOM.**