



The State Bar of California

Client Security Fund Commission Teleconference

Minutes

Thursday, August 18, 2022

10:46 a.m.–11:43 a.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:46 a.m. The Commission moved to closed session at 10:58 a.m.

Time Meeting Adjourned: 11:43 a.m.

Chair: Jordan Wright

Committee Coordinator: Betty Yung

Members Present: Joe Dimino; Fenglan Liu, Esq.; Melanie O'Day, Esq., Vice-Chair; and Jordan Wright, Chair

Members Absent: Kristen A. Pofahl, Esq.

OPEN SESSION

1. Call to Order
The Client Security Fund Commission was called to order by Chair Wright.
2. Roll Call
Roll call was taken and a quorum was established.
3. Call for Public Comment
Chair Wright called for public comment, inquiring as to whether there were persons who wished to comment on any agenda item. There were no members of the public who wished to speak on any agenda item.
4. Approval of Minutes
 - 4.1 Approval of Open Session Minutes: May 26, 2022

Moved by O'Day, seconded by Dimino
Ayes – (3) Dimino, Liu, O'Day
Absent – (1) Pofahl
Not Voting - Wright

Motion carries.

5. Report of the Chair
No report
6. Report of the Client Security Fund Managing Counsel
Matthew G. Zawol provided an oral report.
7. Chair Wright stated that pursuant to Government Code §11126(C)(3) and the Client Security Fund Rules, Rules 3.461(A) the Commission will move into closed session to discuss the closed session agenda.

CLOSED SESSION

1. Call to Order
The Client Security Fund Commission was called to order by Chair Wright.
2. Roll Call
Roll call was taken and a quorum was established.
3. Approval of Minutes

3.1 Approval of Closed Session Minutes and Action Summary: May 26, 2022

Moved by O'Day, seconded by Dimino.
Ayes – Dimino, Liu, O'Day
Absent – (1) Pofahl
Not Voting - Wright

Motion carries.
4. The Commission considered and took action on the matters enumerated on the Client Security Fund Commission Notice and Agenda Closed Session for Thursday, August 18, 2022.

ADJOURN