



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, October 13, 2022

10:55 a.m.– 11:52 a.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:55 a.m. The commission moved to closed session at 11:05 a.m. The commission returned to open session at 11:48 a.m.

Time Meeting Adjourned: 11:52 a.m.

Chair: Melanie O'Day

Committee Coordinator: Jina Wallace

Members Present: Monica Cooper; Joseph Dimino; Fenglan Liu, Esq., Vice-Chair; Melanie O'Day, Esq., Chair; and Kristen A. Pofahl, Esq.

Members Absent: None

OPEN SESSION

1. Call to Order
The Client Security Fund Commission was called to order by Chair O'Day.
2. Roll Call
Roll call was taken and a quorum was established.
3. Call for Public Comment
Chair O'Day 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: August 18, 2022

Moved by Pofahl, seconded by Dimino

Ayes – (4) Cooper, Dimino, O'Day, Pofahl

Absent – (0)

Not Voting – (1) Liu

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.

Chair O'Day 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.

The commission returned to open session and reported that there is no action to report from closed session. No further discussion took place in open session.

ADJOURN