



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, December 15, 2022

10:48 a.m.– 12:06 p.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:48 a.m. The commission moved to closed session at 11:21 a.m. The commission returned to open session at 12:04 a.m.

Time Meeting Adjourned: 12:06 p.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: October 13, 2022
Moved by Pofahl, seconded by Dimino
Ayes – (5) Cooper, Dimino, Liu, O'Day, Pofahl
Absent – (0)
Not Voting – (0)
Motion carries.

5. Report of the Chair O'Day
Committee member Pofahl resigned her seat on the Client Security Fund Commission; the resignation was acknowledged and accepted.
6. Report of the Executive Director
Leah Wilson provided an oral and visual report of the State Bar Strategic Plan.
7. Report of the Client Security Fund Managing Counsel
Matthew G. Zawol provided an oral report and thanked commission member Pofahl for her time and commitment to the commission and wished her well.

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. There was no action to report from closed session. No further discussion took place in open session.

ADJOURN