



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, March 9, 2023

10:47 a.m.– 11:57 a.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:47 a.m. The commission moved to closed session at 10:57 a.m. The commission returned to open session at 11:56 a.m.

Time Meeting Adjourned: 11:57 a.m.

Chair: Melanie O'Day

Committee Coordinator: Jina Wallace

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

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: December 15, 2022

Moved by Dimino, seconded by Cooper
Ayes – (5) Campbell, Cooper, Dimino, Liu, O'Day

Absent – (0)
Not Voting – (0)

Motion carries.

5. Report of the Chair
Chair O'Day welcomes new public member Dr. Venetta Campbell to the commission.
6. Report of the Client Security Fund Managing Counsel
Matthew G. Zawol provided an oral report and welcomed new public commission member Dr. Venetta Campbell.

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