



# The State Bar of California

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## Client Security Fund Commission Teleconference

### Open Minutes

Thursday, May 18 2023

10:56 a.m.– 12:02 p.m.

**Time Meeting Commenced:** The Client Security Fund Commission meeting commenced in open session at 10:56 a.m. The commission moved to closed session at 11:13 a.m. The commission returned to open session at 11:59 a.m.

**Time Meeting Adjourned:** 12:02 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

### Roll Call

The Client Security Fund Commission was called to order by Chair O'Day. Roll call was taken and a quorum was established.

### 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.

- I. Report of the Chair  
Chair O'Day stated there was no new business to report for the Chair's report.
- II. Report of the Client Security Fund Managing Counsel  
Matthew G. Zawol provided an oral report.
- III. Business

A. Approval of Minutes

1. Approval of Open Session Minutes: March 9, 2023

Moved by Cooper, seconded by Dimino

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

Absent – (0)

Not Voting – (0)

Motion carries

B. Discussion and Consideration of CSF Commission Officers for Selection and Recommendation to Board of Trustees

1. The motion was made to reappoint Melanie O'Day as Chair and Fenglan Liu as Vice-Chair

Moved by Cooper, seconded by Campbell

Ayes – (5) Campbell, Cooper, Dimino, Liu

Absent – (0)

Not Voting – (0)

Motion carries

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. Chair O'Day reported that there is no action to report from closed session. No further discussion took place in open session.

**ADJOURN**