



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, August 17, 2023

10:46 a.m.– 11:41 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 10:57 a.m. The commission returned to open session at 11:33 a.m.

Time Meeting Adjourned: 11:41 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. The following comment was provided to the committee:

1. Jose Castaneda:
Jose Castaneda addressed the Commission, expressing his dissatisfaction with the results of his client security fund application. Finally, Mr. Castaneda requested a copy of the meeting's Agenda.

- 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: May 18, 2023

Moved by Cooper, seconded by Campbell

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

Absent – (0)

Not Voting – (0)

Motion carries

B. Approval of Reappointed CSF Commission Officers Recommended to Board of Trustees

1. Reappointed: Melanie O’Day as Chair and Reappointed: 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 and adjourned. However, it was noticed that a member of the public appearing via Zoom was waiting to speak. The following comment was provided when open session resumed:

1. William Fabricius:

A member of the public, William Fabricius, appeared by Zoom. Mr. Fabricius expressed his dissatisfaction with an attorney he alleges failed to obtain jurisdiction and said the court allowed the attorney to proceed.

ADJOURN