



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, October 12, 2023

10:46 a.m.– 11:45 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 11:06 a.m. The commission returned to open session at 11:44 a.m.

Time Meeting Adjourned: 11:45 a.m.

Chair: Melanie O'Day

Committee Coordinator: Jina Wallace

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

Members Absent: Fenglan Liu, Esq., Vice Chair (joined late during closed session)

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. Todd Hill:

Todd Hill addressed the Commission, expressing his dissatisfaction with the handling of a class credit issue at the Peoples College of Law. Mr. Hill submitted a voluminous writing that included a memo, and attachments identifying issues related to changing his school transcripts and his inability to obtain a partial reimbursement of his tuition costs from the Client Security Fund. Mr. Hill's written public comment was submitted too late for review by the Client Security Fund Commission and therefore was distributed to all Client Security Fund

Commission members the following day pursuant to the State Bar Public Comment Policy.

- 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: August 17, 2023

Moved by Cooper, seconded by Campbell
Ayes – (4) Campbell, Cooper, Dimino, O'Day
Absent – (1) Liu
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.

ADJOURN