



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, February 22, 2024

10:45 a.m.–11:15 a.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:45 a.m. The commission moved to closed session at 10:54 a.m. The commission returned to open session at 11:14 a.m.

Time Meeting Adjourned: 11:15 a.m.

Chair: Melanie O'Day

Committee Coordinator: Jina Wallace

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

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. Chair's Report
Chair O'Day reported that her appointment to the commission and that of Joseph Dimino would expire as of September 2024.
- II. Staff Report
Matthew G. Zawol, Managing Counsel, provided an oral report.
- III. Business
 - A. Approval of Minutes
 1. Approval of Open Session Minutes: December 14, 2023

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