



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes

Thursday, May 2, 2024

10:51 a.m.– 11:40 a.m.

Time Meeting Commenced:

The Client Security Fund Commission meeting commenced in open session at 10:51 a.m. The commission moved to closed session at 11:02 a.m. The commission returned to open session at 11:39 a.m.

Time Meeting Adjourned:

11:40 a.m.

Chair:

Melanie O'Day

Committee Coordinator:

Jina Wallace

Members Present:

Monica Cooper, Joseph Dimino, Fenglan Liu, Esq., and Melanie O'Day, Esq.

Members Absent:

Venetta Campbell

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.

I. Chair's Report

Chair O'Day stated there was no new business to report for the Chair's report.

II. Staff Report

Matthew G. Zawol, Managing Counsel, provided an oral report.

III. Business

A. Approval of Minutes

1. Approval of Open Session Minutes: February 22, 2024

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

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