

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
JANUARY 29, 2015
95 WASHINGTON STREET
HARTFORD, CONNECTICUT
(AND BY VIDEO CONFERENCE)

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard
Attorney Tanya Bovée (from I.C)
Attorney John W. Cannavino
Attorney Steven M. Fast
Mr. Stephen J. Grasso (from I.C)
Attorney John J. Houlihan, Jr.
Dr. Gary F. Ierna
Judge Ingrid L. Moll
Judge Leslie I. Olear
Attorney George L. Smith
Mr. David J. Sullivan, III
Attorney Harry Weller

Staff Present:

Attorney Christopher G. Blanchard
Ms. Nancy Pulito

The meeting commenced at 2:05 p.m.

I. OLD BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2015. Judge Douglas S. Lavine was unanimously elected chair, and Mr. David J. Sullivan, III was unanimously elected vice-chair.

B.) Minutes of Meeting, December 4, 2014

The minutes of the public meeting of December 4, 2014 were unanimously approved as drafted.

C.) Client Security Fund Fee

The committee considered a memorandum from Attorney Blanchard dated December 15, 2014, analyzing potential impacts to the client security fund in the event of a change to the amount of the client security fund fee. After a discussion regarding potential courses of action with respect to the fee, it was the consensus of the committee that the matter should be addressed with the Judicial Branch's administration in order to receive input on whether changes to the Practice Book rules regarding the fee should be considered.

II. NEW BUSINESS

A.) Client Security Fund Fee Due Date

The committee unanimously selected June 17, 2015 as the due date for the 2015 client security fund fee.

III. ADJOURNMENT

The meeting was adjourned at 2:30 p.m., with a meeting to consider matters exempt from F.O.I. and confidential pursuant to Practice Book Section 2-76 following immediately thereafter.

Respectfully submitted,



Christopher G. Blanchard
Staff Attorney