

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
DECEMBER 3, 2015
14 WEST RIVER STREET
MILFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard (from II.A)
Attorney Joseph B. Burns
Attorney John W. Cannavino
Attorney John J. Houlihan, Jr.
Judge Leslie I. Olear
Mr. David J. Sullivan III
Attorney Harry Weller

Staff Present:

Attorney Christopher G. Blanchard
Ms. Nancy Pulito

The meeting commenced at 2:12 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, October 1, 2015

The minutes of the public meeting of October 1, 2015 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Meeting Dates for 2016

The committee unanimously approved the following meeting dates and locations for calendar year 2016. The meetings will start at 2:00 p.m. on each date:

January 28, 2016	Video Conference (locations to be determined)
March 31, 2016	80 Washington St., Hartford

May 26, 2016	14 West River St., Milford
July 28, 2016	80 Washington St., Hartford
September 29, 2016	14 West River St., Milford
December 1, 2016	80 Washington St., Hartford

B.) Client Security Fund Quarterly Account Summary

The committee took note of the quarterly account summary of the client security fund for the third quarter of 2015 (July – September) prepared by the Judicial Branch’s Fiscal Administration unit. Attorney Blanchard noted that a copy of the committee’s quarterly report to the Executive Committee of the Superior Court was also sent to committee members by e-mail prior to the meeting.

III. ADJOURNMENT

The meeting adjourned at 2:17 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