

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
JANUARY 18, 2018
80 WASHINGTON STREET
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Ms. Judith Borden
Attorney Joseph B. Burns
Attorney Margaret I. Castinado
Attorney Adele P. Edgerton (from II.C)
Attorney Steven M. Fast
Attorney John J. Houlihan, Jr.
Attorney Jeanet F. Laskus
Judge Ingrid L. Moll
Attorney Kirsten Rigney
Mr. David J. Sullivan III

Staff Present:

Attorney Christopher G. Blanchard
Mr. Garritt Kelly

The meeting commenced at 1:35 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, December 7, 2017

The committee considered a draft of the minutes of the committee's meeting held on December 7, 2017. The committee noted that in the last sentence of item I.A, the date "January 1, 2017" should be corrected to "January 1, 2018." With that correction, the minutes were unanimously approved as drafted.

II. NEW BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2018. Judge Douglas S. Lavine was unanimously elected as chair of the committee, and Mr. David J. Sullivan III was unanimously elected vice-chair.

B.) Client Security Fund Fee Due Date

The committee unanimously selected June 15, 2018 as the due date for the 2018 client security fund fee.

C.) Discussion – Online Access to Meeting Materials

The committee considered a proposal by Attorney Blanchard to make meeting materials available to members online. After considering the matter, the committee determined that materials will continue to be distributed to members by mail.

D.) Inquiry from Connecticut Bar Foundation

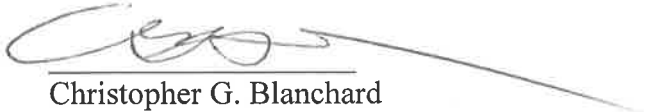
Re: Client Security Fund dated January 3, 2018

The committee took note of an e-mail dated January 3, 2018 from Attorney James T. Shearin, president of the Connecticut Bar Foundation to Judge Patrick L. Carroll III, Chief Court Administrator, inquiring about the process for the foundation to receive a grant from the client security fund pursuant to Connecticut General Statutes Section 51-81d.

III. ADJOURNMENT

The meeting was adjourned at 2:12 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