

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING, OCTOBER 28, 2010
231 CAPITOL AVENUE
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Justice Joette Katz
Attorney Jonathan Bowman
Attorney William F. Dow
Mr. Stephen J. Grasso
Attorney John J. Houlihan
Judge Alfred J. Jennings, Jr.
Ms. Johanna Kimball
Judge Douglas S. Lavine
Attorney David A. Moraghan
Attorney J. Adrian Rebollo
Mr. David J. Sullivan, III

Staff Present:

Attorney Christopher G. Blanchard
Mr. Kim H. Odell
Ms. Kristy Tiede

The meeting commenced at 2:07 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, September 16, 2010

The minutes of the meeting of September 16, 2010, were unanimously approved as drafted.

II. NEW BUSINESS

A.) Proposed Meeting Schedule for 2011

The committee considered a proposed meeting schedule for calendar year 2011. The committee adopted the schedule of meeting dates and times, but determined that the meeting location will alternate between the Hartford and Milford meeting locations with the first meeting of

the year taking place in Milford. The following schedule was unanimously adopted, with each meeting to begin at 2:00 p.m.:

Thursday, January 27, 2011	Milford
Thursday, March 10, 2011	Hartford
Thursday, April 21, 2011	Milford
Thursday, June 2, 2011	Hartford
Thursday, July 14, 2011	Milford
Thursday, September 15, 2011	Hartford
Thursday, October 27, 2011	Milford
Thursday, December 8, 2011	Hartford

III. ADJOURNMENT

The meeting adjourned at 2:11 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