

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING, JANUARY 22, 2009
100 WASHINGTON STREET
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Justice Joette Katz
Attorney Robert S. Bello
Judge Carmen E. Espinosa
Dr. Paul Hawkshaw
Judge Alfred J. Jennings, Jr.
Ms. Johanna Kimball
Attorney David A. Moraghan
Mr. Ramon Pena

Also Present:

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

The meeting commenced at 2:05 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, December 4, 2008.

The minutes of the meeting of December 4, 2008 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Election of Officers

The committee unanimously elected Justice Joette Katz as chair of the committee for the term expiring December 31, 2009. The committee also unanimously elected Attorney David A. Moraghan as vice-chair of the committee for the term expiring on December 31, 2009.

B.) Client Security Fund Fee Due Date, 2009 Collection

The committee unanimously determined that June 15, 2009 will be the due date for the 2009 client security fund fee.

C.) Client Security Fund Account Summary, October – December 2008.

The committee took note of the account summary of the client security fund prepared by the Judicial Branch Fiscal Administration office for the period from October 1, 2008 through December 31, 2008.

III. ADJOURNMENT

The meeting was 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. The next meeting of the Client Security Fund Committee is scheduled for March 5, 2009.

Respectfully submitted,



Christopher G. Blanchard
Staff Attorney