

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING, MARCH 6, 2008
ANSONIA-MILFORD JUDICIAL DISTRICT
14 WEST RIVER STREET
MILFORD, CONNECTICUT

MINUTES

Members Participating:

Justice Joette Katz
Attorney Robert S. Bello
Attorney William F. Dow
Attorney Kathleen Eldergill
Dr. Paul Hawkshaw
Attorney John J. Houlihan
Mr. Ramon Pena

Also Present:

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

The meeting commenced at 2:06 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, January 24, 2008

The minutes of the meeting of January 24, 2008 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Lawyers' Assistance Program Spending Cap

The committee took note of an e-mail dated January 17, 2008, from Mr. Thomas Sitaro, Director of the Judicial Branch Office of Fiscal Administration, concerning the calculation of the amount from the client security fund that will be made available to the Lawyers' Assistance Program during calendar year 2008. Pursuant to Practice Book Section 2-77, the net available for the Lawyers' Assistance Program during calendar year 2008 will be \$450,357.35.

B.) Quarterly Report, October-December 2007

The committee took note of the quarterly report of the activities of the Client Security Fund Committee to the Executive Committee of the Superior Court for the period from October 1, 2007 through December 31, 2007.

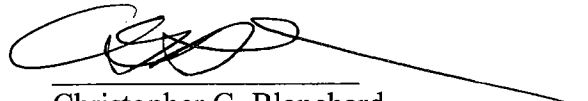
C.) 2007 Annual Report

The committee took note of the annual report of the activities of the Client Security Fund Committee to Chief Justice Chase T. Rogers and the Executive Committee of the Superior Court for calendar year 2007.

III. ADJOURNMENT

The meeting adjourned at 2:10 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 April 9, 2008.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Blanchard", with a long horizontal line extending to the right.

Christopher G. Blanchard
Staff Attorney