

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING, DECEMBER 4, 2008
14 WEST RIVER STREET
MILFORD, CONNECTICUT

MINUTES

Members Participating:

Attorney Robert S. Bello (from II. B)
Attorney Maureen Dewan
Attorney Kathleen Eldergill
Judge Carmen E. Espinosa
Attorney David A. Moraghan
Attorney J. Adrian Rebollo
Attorney Eugene J. Riccio
Judge Thomas G. West

Also Present:

Attorney Christopher G. Blanchard
Judge Alfred J. Jennings, Jr.
Mr. Kim H. Odell
Ms. Kristy Tiede

The meeting commenced at 2:07 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, October 23, 2008

The minutes of the meeting of October 23, 2008, were unanimously approved as drafted.

II. NEW BUSINESS

A.) Memorandum from Attorney Christopher G. Blanchard re: Webster Bank Deposit Information of November 7, 2008.

The committee considered a memorandum from Attorney Blanchard regarding the delivery of client security fund fee payment information from Webster Bank to the client security fund office on November 10, 2008. On that date, the fund's office was notified by Webster Bank that a courier bag with documents that included deposit information for client security fund fee payments received on November 7, 2008 was missing. It was determined that among the items contained in the bag were copies of two checks for payment of the fee, as well as three payment coupons that contained home address information maintained as non-public by the Statewide Grievance Committee. Attorney Blanchard explained that Webster Bank notified the affected individuals, and were offering credit and fraud monitoring to each individual at Webster's expense, even though it was considered unlikely that the information could be used for purposes of identity theft or fraud. The State Treasurer's office was notified of the matter, and was involved in the resolution of the same.

- B.) Client Security Fund Account Summary, July 1, 2008 through September 30, 2008.

The committee considered the summary of client security fund activity prepared by the Judicial Branch Fiscal Administration unit for the period from July 1, 2008 through September 30, 2008.

- C.) Quarterly Report to the Executive Committee of the Superior Court, July – September 2008.

The committee took note of the quarterly report prepared for the Executive Committee of the Superior Court of the committee's activities for the third quarter of 2008.

- D.) 2009 Proposed Meeting Schedule

The committee approved the following schedule of meetings for calendar year 2009. Each meeting will take place at 2:00 p.m.

- January 22, 2009 (Hartford)
- March 5, 2009 (Milford)
- April 16, 2009 (Hartford)
- May 27, 2009 (Milford)
- July 9, 2009 (Hartford)
- September 17, 2009 (Milford)
- October 29, 2009 (Hartford)
- December 10, 2009 (Milford)

III. ADJOURNMENT

The meeting was adjourned at 2:14 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 January 22, 2009, at 2:00 p.m.

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