

CLIENT SECURITY FUND COMMITTEE  
PUBLIC MEETING  
JANUARY 19, 2017  
80 WASHINGTON STREET  
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine  
Ms. Judith Borden  
Attorney Tanya Bovée  
Judge William H. Bright, Jr.  
Attorney Joseph B. Burns  
Attorney Margaret I. Castinado  
Attorney Adele P. Edgerton  
Attorney Steve M. Fast  
Attorney John J. Houlihan, Jr.  
Attorney Charles L. Howard  
Dr. Gary F. Ierna  
Judge Ingrid L. Moll  
Mr. David J. Sullivan III

Staff Present:

Attorney Christopher G. Blanchard  
Ms. Nancy Pulito

The meeting commenced at 2:03 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, December 1, 2016

The committee considered a draft of the minutes of the meeting of December 1, 2016. The committee noted that in the list of "Members Participating", the reference to Judge Moll should be to "Judge" instead of "Attorney". With that correction and change, the minutes were unanimously approved as drafted.

B.) Locations for 2017 Meetings

The committee discussed the issue of locations to hold meetings during 2017. After considering the matter, the committee determined that it would hold its meetings at 80 Washington Street in Hartford during calendar year 2017. The meeting dates approved on December 1, 2016, will remain the same.

II. NEW BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2017. Judge Douglas S. Lavine was unanimously elected committee chair, and Mr. David J. Sullivan, III was unanimously elected vice-chair.

B.) Client Security Fund Fee Due Date

The committee unanimously selected June 15, 2017 as the due date for the 2017 client security fund fee.

C.) Proposed Amendments to Practice Book

The committee considered proposed amendments to Practice Book sections 2-68, 2-70, 2-73, and 2-77 drafted by the Judicial Branch's Legal Services office. The proposed amendments would implement the changes to Connecticut General Statutes Section 51-81d created by the legislature's passage of Public Act 16-26. After considering the proposed amendments, the committee voted twelve to one to approve the amendments as drafted, with Judge Moll voting against the motion.

III. ADJOURNMENT

The meeting was adjourned at 2:57 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