CLIENT SECURITY FUND COMMITTEE PUBLIC MEETING, JANUARY 21, 2010 100 WASHINGTON STREET HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Justice Joette Katz
Attorney Robert S. Bello
Attorney Jonathan Bowman
Attorney Maureen Dewan
Mr. Stephen J. Grasso
Attorney John J. Houlihan
Ms. Johanna Kimball
Attorney David A. Moraghan

Also Present:

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

The meeting commenced at 1:13 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, December 10, 2009

The minutes of the meeting of December 10, 2009 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2010. Justice Joette Katz was elected as committee chair, and Attorney David A. Moraghan was elected as vice-chair.

B.) Client Security Fund Fee Due Date

The committee unanimously selected June 15, 2010, as the due date for the 2010 client security fund fee .

C.) Quarterly Report, July – September 2009

The committee took note of the quarterly report of its activities to the executive committee of the superior court for the period from July 1, 2009 through September 30, 2009.

III. ADJOURNMENT

The meeting was adjourned at 1:16 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 4, 2010.

Respectfully submitted,

Christopher G. Blanchard

Staff Attorney