

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
FEBRUARY 17, 2011
(POSTPONED FROM JANUARY 27, 2011)
14 WEST RIVER STREET
MILFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard
Attorney Robert S. Bello
Attorney Jonathan Bowman
Attorney John W. Cannavino
Attorney Maureen Dewan
Mr. Stephen J. Grasso
Attorney John J. Houlihan
Judge Alfred J. Jennings, Jr. (from II.B)
Judge Leslie I. Olear
Attorney J. Adrian Rebollo (from II.B)
Attorney George L. Smith
Mr. David J. Sullivan, III
Attorney Harry Weller

Staff 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 9, 2010

The minutes of the meeting of December 9, 2010 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2011. Judge Douglas S. Lavine was elected as committee chair, and Attorney Jonathan Bowman was elected as vice-chair.


B.) Collection of 2011-Client Security Fund Fee

The committee unanimously selected June 15, 2011, as the due date for the 2011 client security fund fee. A discussion was had regarding the current status of the fund, and anticipated revenue expected from collection of the fee. Attorney Blanchard was directed to include a discussion about the current amount of the fee as an agenda item for the committee's next meeting.

III. ADJOURNMENT

The meeting adjourned at 2:30 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