CLIENT SECURITY FUND COMMITTEE PUBLIC MEETING OCTOBER 25, 2018 80 WASHINGTON STREET HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Ms. Judith Borden
Judge William H. Bright, Jr.
Attorney Joseph B. Burns
Attorney Margaret I. Castinado
Attorney Adele P. Edgerton
Attorney Steven M. Fast
Attorney John J. Houlihan, Jr.
Dr. Gary F. Ierna
Judge Ingrid L. Moll
Attorney Kirsten S.P. Rigney
Attorney Harry D. Weller (from II.A)

Staff Present:

Attorney Christopher G. Blanchard

The meeting commenced at 1:33 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, September 13, 2018

The minutes of the public meeting of September 13, 2018 were unanimously approved as drafted.

II. NEW BUSINESS

A.) 2019 Meeting Schedule

The committee approved the following dates for meetings during 2019. The time for each meeting will be 1:30 p.m., and the meeting location will be 80 Washington Street in Hartford:

January 17, 2019 February 28, 2019 April 11, 2019 May 23, 2019 June 27, 2019 August 1, 2019 September 12, 2019 October 24, 2019 December 5, 2019

B.) Upcoming Changes to Committee Membership

Judge Lavine provided an update on the appointment of committee members who will be replacing members whose terms are expiring at the end of the year.

III. ADJOURNMENT

The meeting was adjourned at 1:45 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