

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
DECEMBER 1, 2016
80 WASHINGTON STREET
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard
Ms. Judith Borden
Attorney Joseph B. Burns
Attorney John W. Cannavino
Attorney Andrew Crumbie
Attorney Steven M. Fast
Attorney John J. Houlihan, Jr.
Dr. Gary F. Ierna
Attorney Ingrid L Moll
Judge Leslie I. Olear
Attorney George L. Smith
Mr. David J. Sullivan, III
Attorney Harry Weller

Staff Present:

Attorney Christopher G. Blanchard
Ms. Nancy Pulito

The meeting commenced at 2:05 p.m.

I. OLD BUSINESS

- A.) Recognition of Committee Members with Terms Expiring at the End of the Year and Introduction of New Committee Members

Judge Lavine recognized Judge Leslie I. Olear, Attorney John W. Cannavino, Attorney Patricia R. Beauregard, Attorney George L. Smith, and Attorney Harry Weller on the occasion of their last meeting as members of the committee before their terms expire at the end of the year, and thanked them for their extraordinary service to the committee. Judge

Lavine also introduced new committee member Ms. Judith Borden, who began serving on the committee effective November 16, 2016, and Judge William H. Bright, Jr., Attorney Charles L. Howard, and Attorney Adele P. Edgerton, who will begin serving on the committee effective January 1, 2017. Judge Lavine also noted that Attorney Margaret Castinado will begin serving on the committee effective January 1, 2017.

B.) Minutes of Meeting, September 29, 2016

The minutes of the meeting of September 26, 2016 were unanimously approved as drafted.

C.) Update – Claims Investigation Assistance

Attorney Blanchard provided an update on efforts to obtain assistance from the Judicial Branch for the investigation of claims filed with the committee in light of the substantial increase in the number of claims filed during calendar year 2016. Attorney Blanchard reported that the Branch's administration had approved an arrangement which would allow the investigator for the Statewide Grievance Committee to spend several hours per week investigating claims for the committee, without charge to the client security fund.

II. NEW BUSINESS

A.) Quarterly Report, July – September 2016

The committee took note of the quarterly report of its activities to the Executive Committee of the Superior Court for the third quarter of 2016.

B.) Proposed Meeting Schedule for 2017

The committee unanimously approved the following meeting dates and locations for calendar year 2017. The meetings will start at 2:00 p.m. on each date.

January 19, 2017	80 Washington St., Hartford
March 2, 2017	14 West River St., Milford
April 20, 2017	80 Washington St., Hartford
June 1, 2017	14 West River St., Milford
July 27, 2017	80 Washington St., Hartford
September 14, 2017	14 West River St., Milford
October 26, 2017	80 Washington St., Hartford
December 7, 2017	14 West River St., Milford

III. ADJOURNMENT

The meeting was 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,

A handwritten signature in black ink, appearing to read "C. Blanchard", with a long horizontal line extending to the right.

Christopher G. Blanchard
Staff Attorney

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