CLIENT SECURITY FUND COMMITTEE PUBLIC MEETING DECEMBER 6, 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 Adele P. Edgerton
Attorney Steven M. Fast
Attorney John J. Houlihan, Jr.
Attorney Jeanet F. Laskos
Judge Ingrid L. Moll
Attorney Kirsten S. P. Rigney
Attorney Harry D. Weller
Mr. David J. Sullivan III

Staff Present:

Attorney Christopher G. Blanchard Attorney Michael P. Bowler Attorney Cathy Dowd Mr. Garritt Kelly

Also Present:

Mr. Doug Rankin Attorney David Reif Judge Dawne Westbrook

The meeting commenced at 1:34 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, October 25, 2018

The minutes of the public meeting of October 25, 2018 were unanimously approved as drafted. Attorney Laskos did not participate in the decision.

II. NEW BUSINESS

A.) Recognition of Committee Members With Terms Expiring At The End of the Year and Introduction of New Committee Members

Judge Lavine recognized Attorney Steven M. Fast, Dr. Gary F. Ierna, and Mr. David J. Sullivan III on the occasion of their final meeting as members of the Client Security Fund Committee and thanked them for their extraordinary service to the committee. Judge Lavine also introduced Mr. Doug Rankin, Attorney David Reif, and Judge Dawne Westbrook, who will begin serving on the committee effective January 1, 2019.

B.) Election of Officers

The committee elected officers for calendar year 2019. Judge Ingrid L. Moll was unanimously elected as chair of the committee, and Attorney John J. Houlihan, Jr. was unanimously elected as vice-chair.

III. ADJOURNMENT

The meeting was adjourned at 1:56 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