

CLIENT SECURITY FUND COMMITTEE  
PUBLIC MEETING  
DECEMBER 7, 2017  
80 WASHINGTON STREET  
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine  
Judge William H. Bright, Jr.  
Attorney Courtney M. Chaplin (from II.A)  
Attorney Andrew Crumbie  
Attorney Adele P. Edgerton  
Attorney John J. Houlihan, Jr.  
Attorney Charles L. Howard  
Dr. Gary F. Ierna  
Mr. David J. Sullivan III

Staff Present:

Attorney Christopher G. Blanchard

Also Present:

Attorney Jeanet F. Laskos  
Attorney Kirsten Rigney

The meeting commenced at 1:35 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 Attorney Tanya Bovée and Attorney Andrew Crumbie 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 Attorney Jeanet F. Laskos and Attorney Kirsten Rigney, who will begin serving on the committee effective January 1, 2017.

B.) Minutes of Meeting, October 26, 2017

The minutes of the meeting of October 26, 2017 were unanimously approved as drafted.

C.) Proposed 2018 Meeting Schedule

The committee unanimously approved the following meeting dates for calendar year 2018, with each meeting to take place at 1:30 p.m. at 80 Washington Street in Hartford:

January 18, 2018  
February 22, 2018  
March 29, 2018  
May 10, 2018  
June 21, 2018  
July 26, 2018  
September 13, 2018  
October 25, 2018  
December 6, 2018

D.) Update on Staff Vacancies

Attorney Blanchard reported that interviews had taken place for the expected clerical vacancy in the client security fund office, and interviews have been scheduled for the vacant investigator's position.

II. NEW BUSINESS

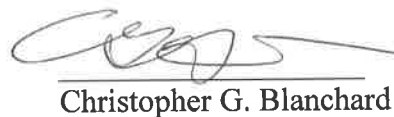
A.) Quarterly Report, July – September 2017

The committee took note of the quarterly report of its activities to the Executive Committee of the Superior Court for the third quarter of 2017.

III. ADJOURNMENT

The meeting was adjourned at 1:49 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

CLIENT SECURITY FUND COMMITTEE  
PUBLIC MEETING  
JANUARY 18, 2018  
80 WASHINGTON STREET  
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine  
Ms. Judith Borden  
Attorney Joseph B. Burns  
Attorney Margaret I. Castinado  
Attorney Adele P. Edgerton (from II.C)  
Attorney Steven M. Fast  
Attorney John J. Houlihan, Jr.  
Attorney Jeanet F. Laskus  
Judge Ingrid L. Moll  
Attorney Kirsten Rigney  
Mr. David J. Sullivan III

Staff Present:

Attorney Christopher G. Blanchard  
Mr. Garritt Kelly

The meeting commenced at 1:35 p.m.

I. OLD BUSINESS

X

A.) Minutes of Meeting, December 7, 2017

The committee considered a draft of the minutes of the committee's meeting held on December 7, 2017. The committee noted that in the last sentence of item I.A, the date "January 1, 2017" should be corrected to "January 1, 2018." With that correction, the minutes were unanimously approved as drafted.

## II. NEW BUSINESS

### A.) Election of Officers

The committee elected officers for calendar year 2018. Judge Douglas S. Lavine was unanimously elected as chair of the committee, and Mr. David J. Sullivan III was unanimously elected vice-chair.

### B.) Client Security Fund Fee Due Date

The committee unanimously selected June 15, 2018 as the due date for the 2018 client security fund fee.

### C.) Discussion – Online Access to Meeting Materials

The committee considered a proposal by Attorney Blanchard to make meeting materials available to members online. After considering the matter, the committee determined that materials will continue to be distributed to members by mail.

### D.) Inquiry from Connecticut Bar Foundation

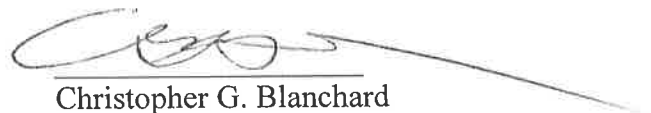
Re: Client Security Fund dated January 3, 2018

The committee took note of an e-mail dated January 3, 2018 from Attorney James T. Shearin, president of the Connecticut Bar Foundation to Judge Patrick L. Carroll III, Chief Court Administrator, inquiring about the process for the foundation to receive a grant from the client security fund pursuant to Connecticut General Statutes Section 51-81d.

## III. ADJOURNMENT

The meeting was adjourned at 2:12 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