

CLIENT SECURITY FUND COMMITTEE
PUBLIC MEETING
DECEMBER 5, 2013
80 WASHINGTON STREET
HARTFORD, CONNECTICUT

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard
Attorney Tanya Bovée (from II.A.)
Attorney John W. Cannavino (from II.A.)
Attorney Andrew Crumbie
Attorney Steven M. Fast
Dr. Gary F. Ierna
Judge Alfred J. Jennings, Jr.
Attorney Ingrid L. Moll
Judge Leslie I. Olear
Attorney J. Adrian Rebollo (from II.A.)
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 2:02 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, October 24, 2013

The minutes of the meeting of October 24, 2013 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Meeting Schedule

The committee considered the question of whether to amend the meeting schedule for 2014 adopted by the committee at its meeting held on October 24, 2013 by reducing the number of meeting dates from eight to six. After considering the matter, the committee determined that it would reduce the number of meetings during calendar year 2014 from eight to six, and directed Attorney Blanchard to prepare an amended meeting schedule for consideration at the committee's next meeting. The committee determined that it would meet on January 16, 2014 as originally scheduled.

III. ADJOURNMENT

The meeting was adjourned at 2:05 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