

3. Open Session Minutes



The State Bar of California

Client Security Fund Commission Teleconference

Open Minutes
Thursday, March 6, 2025
10:45 a.m. – 11:36 a.m.

Time Meeting Commenced: The Client Security Fund Commission meeting commenced in open session at 10:45 a.m. The commission moved to closed session at 11:00 a.m. The commission returned to open session at 11:34 a.m.

Time Meeting Adjourned: 11:36 a.m.

Chair: Fenglan Liu, Esq.

Committee Coordinator: Jina Wallace

Members Present: Venetta Campbell, Monica Cooper, Melanie O’Day, Esq., Cheryl Stengel, Esq., Fenglan Liu, Esq.

Members Absent: None

OPEN SESSION

Roll Call

The Client Security Fund Commission was called to order by Chair Liu. Roll call was taken, and a quorum was established.

Call for Public Comment

Chair Liu called for public comment, inquiring as to whether there were persons who wished to comment on any agenda item. There were no members of the public who indicated they wished to speak.

1. Chair’s Report

Chair Liu Chair stated there was no new business to report for the Chair’s report.

2. Staff Report

2.1 Lee Kern, Senior Attorney, provided an oral report
Matthew G. Zawol, Managing Counsel, provided an oral report

2.2 Melanie Lawrence, Program Director III, provided an oral report.
The commission was given an update regarding the recommendation to Sunset the CSF Commission

3. Approval of Open Session Minutes

3.1 Motion to approve Open Session Minutes of December 5, 2024

Moved by O'Day, seconded by Campbell

Ayes – (5) Campbell, Cooper, O'Day, Stengel, Liu

Motion carries

Chair Liu stated that pursuant to Government Code §11126(c)(3) and the Client Security Fund Rules, rule 3.461(A) the commission will move into closed session to discuss the closed session agenda.

The commission returned to open session. Chair Liu experienced audio difficulties and could not be heard. Vice Chair Cooper reported that there is no action to report from closed session and adjourned.

ADJOURN