MEMBER ATTENDANCE:
P = present in person; T = present telephonically; A = absent.

☒☒☒☒ Charles W. Wirken (P)
☒☒☒☒ James B. Penny (P)
☒☒☒☒ Robert E. Schmitt (P)
☒☒☒☒ Matthew A. Gerst (P)
☒☒☒☒ Rosemary H. Rosales (P)

OTHER ATTENDEES:

Guests: None
State Bar Staff: Karen Oschmann, CPF Administrator
Linda Shirey, Administrative Assistant
Kathy Gerhart, CFO
Lisa Panahi, General Counsel
Patricia Seguin, Legal Services Manager

Minutes taken by: Karen Oschmann, CPF Administrator

PUBLIC SESSION

I. CALL TO ORDER
   Called to Order by: Charles Wirken
   Time: 10:00 a.m.

II. Review and approval of April 28, 2017 quarterly meeting minutes

Individuals addressing the Board of Trustees: None
**Discussion:** Approval of the April 28, 2017 quarterly meeting minutes.

**Motion:** To approve the April 28, 2017 quarterly meeting minutes.
**Made by:** Robert Schmitt  
**Seconded by:** Matthew Gerst  
**Motion:** Passed – Unanimous

**III. Review and approval of August 28, 2017 telephonic meeting minutes**

**Individuals addressing the Board of Trustees:** None

**Discussion:** Approval of the August 28, 2017 telephonic meeting minutes.

**Motion:** To approve the August 28, 2017 telephonic meeting minutes.
**Made by:** Matthew Gerst  
**Seconded by:** Robert Schmitt  
**Motion:** Passed – Unanimous

**IV. FINANCIAL UPDATE**

**Individuals addressing the Board of Trustees:** James Penny, Kathy Gerhart

**Discussion:** Mr. Penny reported that the Fund’s assets are currently approximately $2.6 million, which is $450,000 higher than at the end of 2016. Several factors contributed to this increase: the Fund has paid a lower than expected number of claims in 2017 so far; the Fund’s annual assessment was increased from $10 to $20 per lawyer per year; and the Fund received a large reimbursement from the criminal prosecution of a lawyer.

**Motion:** N/A  
**Made by:** N/A  
**Seconded by:** N/A  
**Motion:** N/A

**V. APPROVAL OF SECOND QUARTER 2017 STATE BAR INVOICE**

**Individuals addressing the Board of Trustees:** Kathy Gerhart

**Discussion:** The SBA invoice for the second quarter 2017 was presented for payment approval.

**Motion:** To approve payment of the second quarter 2017 SBA invoice.  
**Made by:** Robert Schmitt  
**Seconded by:** Matthew Gerst  
**Motion:** Passed – Unanimous
VI. REVIEW OF STATE BAR FINANCIAL POLICIES MANUAL

Individuals addressing the Board of Trustees: None

Discussion: The Trustees reviewed relevant sections of the State Bar’s Financial Policies Manual.

Motion: N/A
Made by: N/A
Seconded by: N/A
Motion: N/A

VII. REVIEW OF THE STATE BAR PUBLIC MEETINGS POLICY

Individuals addressing the Board of Trustees: None

Discussion: The Trustees reviewed relevant sections of the State Bar’s Public Meeting Policy.

Motion: N/A
Made by: N/A
Seconded by: N/A
Motion: N/A

VIII. CPF COLLECTIONS ACTIVITY UPDATE

Individuals addressing the Board of Trustees: Charles Wirken

Discussion: Mr. Wirken reported that CPF received full payment of $1,500 (after attorney’s fees) from one respondent lawyer. Collections costs for May-August 2017 totaled $1,184.

Motion: N/A
Made by: N/A
Seconded by: N/A
Motion: N/A

EXECUTIVE SESSION

IX. Claims Consideration

Discussion: The Trustees considered and decided on the following claims:

<table>
<thead>
<tr>
<th>Claim No.</th>
<th>Lawyer</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPF-16-0053</td>
<td>Arthur F. Stockton</td>
<td>Reconsideration denied</td>
</tr>
</tbody>
</table>
CPF-16-0054 Devin Andrich Approved $10,000.00
CPF-16-0057 Robert L. Earle Approved $14,472.86
CPF-17-0048 Susan E. Elliott Approved $1,500.00
CPF-17-0001 Kevin M. Gibbons Approved $2,200.00
CPF-17-0018 Kevin M. Gibbons Approved $1,250.00
CPF-17-0012 Jeffrey H. Greenberg Denied – Fee Dispute
CPF-17-0004 Ivan Kolesik, Jr. Approved $232.10
CPF-16-0046 Andrea Elizabeth Mouser Denied – Fee Dispute
CPF-16-0032 William Tattnall Rush Denied – Fee Dispute
CPF-16-0033 William Tattnall Rush Denied – Fee Dispute
CPF-16-0047 James J. Schollian Approved $4,500.00
CPF-16-0055 Xavier J. Sedillo Approved $7,250.00
CPF-17-0003 Kissandra L. Tysman Approved $3,860.00
CPF-16-0060 Kissandra L. Tysman Approved $1,400.00
CPF-17-0002 Mark M. Venetos Approved $5,382.82
CPF-16-0064 Anthony J. Wiggins Approved $10,000.00

The Trustees approved a total of $62,047.78. All approved claims were eligible for payment as of the date of this meeting.

PUBLIC SESSION

VIII. READING OF CLAIM DECISIONS

Individuals addressing the Board of Trustees: Charles Wirken

XV. CALL TO THE PUBLIC

Individuals addressing the Board: None

XV. ADJOURN

Motion: To adjourn the meeting.
Made by: James Penny
Seconded by: Matthew Gerst
Motion: Passed - unanimous

Meeting adjourned by: Charles Wirken
Time: 11:18 a.m.