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

☑ Rosemary H. Rosales (P)
☒ James B. Penny (P)
☑ Robert E. Schmitt (P)
☒ Matthew A. Gerst (P)
☑ Sandra L. Etherton (P)

OTHER ATTENDEES:

Guests: None
State Bar Staff: Karen Oschmann, CPF Administrator

Minutes taken by: Karen Oschmann, CPF Administrator

PUBLIC SESSION

I. CALL TO ORDER
   Called to Order by: Rosemary Rosales
   Time: 10:12 a.m.

II. REVIEW AND APPROVAL OF MEETING MINUTES

Individuals addressing the Board of Trustees: None

Discussion: The November 5, 2018 CPF meeting minutes were reviewed by the Trustees.

Motion: To approve the November 5, 2018 CPF meeting minutes.
II. FINANCIAL UPDATE

Individuals addressing the Board of Trustees: James Penny

Discussion: James Penny reported that the Fund currently has a total of approximately $29,000 in combined checking and money market accounts. One of the Fund’s CDs, in the amount of $406,000, will mature on January 31, 2019. The Trustees discussed withdrawing $15,000 from the maturing CD to pay claims approved at this meeting, and rolling over the rest of the CD for 52 weeks.

Mr. Penny also reported that the Fund approved and paid over $500,000 in claims in 2018, which was well over the amount budgeted for claims payment in 2018.

Mr. Penny also noted that a member of the State Bar’s Finance Committee requested additional statistical information regarding claims paid based on the year received. Karen Oschmann is currently working on the 2019 CPF Annual Report, and will incorporate this data into the report.

Motion: To withdraw $15,000 from the maturing CD to pay claims approved at this meeting, and roll over the remaining amount of the CD for 52 weeks.
Made by: Matthew Gerst
Seconded by: Sandra Etherton
Motion: Passed – unanimous

III. APPROVAL OF THE 2019 CPF BUDGET

Individuals addressing the Board of Trustees: James Penny

Discussion: The Trustees discussed approval of the proposed 2019 CPF budget

Motion: To approve the proposed 2019 CPF budget.
Made by: James Penny
Seconded by: Matthew Gerst
Motion: Passed – unanimous

IV. ADMINISTRATOR’S QUARTERLY UPDATE

Individuals addressing the Board of Trustees: Karen Oschmann

Discussion: Karen Oschmann reported that there are 27 open claims, as of January 16, 2019 – two are pending review; two are stayed on a discipline hold; and 23 are in investigation.
Motion: N/A
Made by: N/A
Seconded by: N/A
Motion: N/A

EXECUTIVE SESSION – 10:48 a.m.

VIII. 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-18-0013</td>
<td>Thomas F. Kelley</td>
<td>Request for reconsideration – Denied, no new information provided</td>
</tr>
<tr>
<td>CPF-18-0017</td>
<td>Lyndon B. Steimel</td>
<td>Request for reconsideration – Denied, no new information provided</td>
</tr>
<tr>
<td>CPF-18-0049</td>
<td>Vincent J. Bautista</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-18-0032</td>
<td>James F. Brook (deceased)</td>
<td>Approved $389.12</td>
</tr>
<tr>
<td>CPF-18-0031</td>
<td>James F. Brook (deceased)</td>
<td>Approved $9,118.00</td>
</tr>
<tr>
<td>CPF-18-0033</td>
<td>Guy F. Brown (deceased)</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-18-0046</td>
<td>Guy F. Brown (deceased)</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-18-0045</td>
<td>Guy F. Brown (deceased)</td>
<td>Approved $12,000.00</td>
</tr>
<tr>
<td>CPF-18-0038</td>
<td>Guy F. Brown (deceased)</td>
<td>Approved $2,000.00</td>
</tr>
<tr>
<td>CPF-18-0043</td>
<td>Harriet Hemerling</td>
<td>Approved $1,350.00</td>
</tr>
<tr>
<td>CPF-18-0029</td>
<td>Matthew William Lockin</td>
<td>Approved $2,500.00</td>
</tr>
<tr>
<td>CPF-18-0034</td>
<td>Carl D. Macpherson, III (Deceased)</td>
<td>Denied – Fee Dispute &amp; Malpractice/Negligence</td>
</tr>
<tr>
<td>CPF-18-0050</td>
<td>Judd S. Nemiro</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-18-0037</td>
<td>Roberto Salazar</td>
<td>Approved $5,000.00</td>
</tr>
<tr>
<td>CPF-18-0047</td>
<td>Garrett J. Wilkes</td>
<td>Approved $2,400.00</td>
</tr>
<tr>
<td>CPF-18-0048</td>
<td>Garrett J. Wilkes</td>
<td>Denied – Fee Dispute</td>
</tr>
</tbody>
</table>
The Trustees approved a total of $37,497.12. All approved claims were eligible for payment as of the date of this meeting.

PUBLIC SESSION – 11:45 a.m.

VIII. READING OF CLAIM DECISIONS

Individuals addressing the Board of Trustees: Rosemary Rosales

XV. CALL TO THE PUBLIC

Individuals addressing the Board: None

XV. ADJOURN

Motion: To adjourn the meeting.
Made by: Rosemary Rosales
Seconded by: Matthew Gerst
Motion: Passed - unanimous

Meeting adjourned by: Rosemary Rosales
Time: 12:07 p.m.