

CONNECTICUT BAR EXAMINING COMMITTEE
REGULAR MEETING
(PUBLIC SESSION)
HARTFORD, CONNECTICUT
JANUARY 27, 2012

The Chair, Honorable Anne C. Dranginis, (Ret.) called the public portion of the meeting to order at 10:00 a.m. (EST). Present were members Richard F. Banbury, Raymond L. Baribeault Jr., Susan Boyan, Kevin C. Connors, Earl F. Dewey II, Edward J. Gavin, Eric M. Gross, Karen L. Karpie, Gail E. McTaggart, Honorable Aaron Ment, Irving H. Perlmutter, Sharon A. Peters, Denise Martino Phelan, Alix Simonetti and Michael J. Whelton. Present by invitation were Howard E. Emond Jr., Deputy Director of Attorney Services, and Kathleen B. Harrington, Administrative Director.

Upon motion duly made by Mr. Perlmutter, seconded by Mr. Gross, it was voted unanimously to accept and record, without amendment or correction, the minutes of the public session of the Special Meeting of December 9, 2011. Upon motion duly made by Mr. Perlmutter, seconded by Mr. Connors, it was voted unanimously to accept and record, without amendment or correction, the minutes of the non-public session of the Special Meeting of December 9, 2011.

Upon motion duly made by Ms. Phelan, seconded by Mr. Perlmutter, it was voted unanimously to accept and approve the financial report for the first quarter of Fiscal Year 2010-2011. Upon motion duly made by Ms. Phelan, seconded by Mr. Whelton, it was voted unanimously to accept and approve the financial report for the second quarter of Fiscal Year 2010-2011. Ms. Harrington reported on a letter from the Judicial Branch (Internal Audit) reiterating the results of the Comptroller's Review from May 2011, wherein the Comptroller's Office determined that the Committee's fees are not state funds and that a restricted account cannot be opened for the fees.

Ms. Harrington delivered reports as to the upcoming February 2012 bar examination, preparations for the upcoming 3-year review of CBEC-approved law schools, cut score study that was performed at the direction of the CBEC, and a proposed amendment to the motion rule to bring the educational qualifications in line with current CBEC standards. Upon motion duly made by Judge Ment, seconded by Mr. Dewey, it was voted unanimously to table consideration of the cut score study to allow time for a subcommittee to meet and gather information that is responsive to the concerns raised at the meeting with regard to potentially increasing the overall passing score on the bar examination. Upon motion duly made by Mr. Perlmutter, seconded by Ms. Simonetti, it was voted unanimously to send a proposed amendment to Practice Book § 2-13 (a) to the Rules Committee deleting the following language: "or would have entitled him or her to take the examination in Connecticut at the time of his or her admission to the bar of which he or she is a member."

Upon motion duly made by Mr. Gross, seconded by Ms. McTaggart, it was voted unanimously to adjourn the public portion of the meeting at 11:05 a.m. (EST) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

IRVING H. PERLMUTTER
Secretary