

CONNECTICUT BAR EXAMINING COMMITTEE
REGULAR MEETING
HARTFORD, CONNECTICUT
MARCH 14, 2008

The Chair, Raymond W. Beckwith of Trumbull, called the meeting to order (as set forth in the agenda notice dated March 6, 2008) at 10:00 a.m. (EDT). Present were members Earl Dewey, Anne Dranginis, Mary Driscoll, Eric M. Gross, Honorable Arthur Hiller, Honorable John Langenbach, Honorable C. Ian McLachlan, Gail McTaggart, Irving H. Perlmutter, Sharon Peters, Alix Simonetti, Matthew Wax-Krell and Michael Whelton. Present by invitation were Howard E. Emond, Jr., Deputy Director Attorney Services Section, and Kathleen B. Wood, Program Manager I.

The report of the Secretary as to the minutes of the meeting of January 18, 2008 was deferred to the next regular meeting because of the late preparation and distribution of the proposed minutes. There was no treasurer's report by reason of the absence of Mr. Barnett. The Chair advised as to a loss in the Connecticut Bar Examining Committee's account administered by the State of Connecticut (the so-called STIF Account) by reason of the investment of the State of Connecticut's investments in certain sub-prime mortgages as part of the State's former investment strategies.

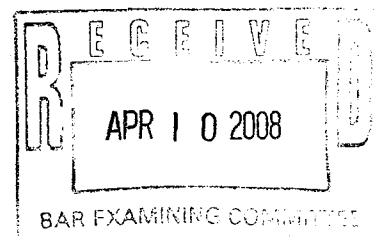
The Chair reported on the administration of the authorized house counsel application process under the recently enacted rule. A total of eighty-five (85) applications have been received and forty-one (41) of these applicants could be recommended for approval as authorized house counsel under the rule at the present time. The Chair expects an increase in the number of applications to be received by June 30, 2008.

As to Connecticut Bar Examining Committee personnel matters, one of the Committee's staff members, Stacy Robinson left the employ of the Committee to take a position with a private company in Windsor, Connecticut. Four hundred ninety-eight (498) applicants have applied to fill the position vacated by Stacy Robinson.

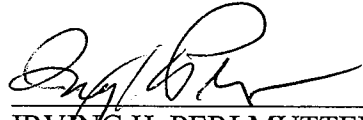
Judge Quinn was not present to deliver the foreign education report.

Upon motion duly made by Anne Dranginis, seconded by Judge McLachlan, it was voted unanimously to have the Chair appoint a third member of the Committee, located in the immediate Hartford area to sign Committee checks in the absence of the treasurer or secretary.

Upon motion duly made by the Chair, seconded by Anne Dranginis, it was voted unanimously to adjourn the public portion of the meeting at 10:28 a.m. (EDT) and to reconvene the non-public portion of the meeting as set forth in the agenda of March 6, 2008. The Chair invited Mr. Emond and Ms. Wood to remain in attendance.



Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Irving H. Perlmutter', written over a horizontal line.

IRVING H. PERLMUTTER
Secretary