

CONNECTICUT BAR EXAMINING COMMITTEE
REGULAR MEETING
HARTFORD, CONNECTICUT
JANUARY 30, 2015

The Chair, Hon. Anne C. Dranginis (Ret.), called the public portion of the meeting to order at 10:07 a.m. (EST). Present were Richard F. Banbury, Hon. Nina Elgo, Karen L. Karpie, Adam Mantzaris, Hon. C. Ian McLachlan (Ret.), David A. Moraghan, Sharon A. Peters, and Hon. Elliot Solomon. Present by invitation were Kathleen B. Harrington, Deputy Director, Attorney Services, Jessica F. Kallipolites, Administrative Director, and Lisa Valko, Assistant Administrative Director.

Upon motion duly made by Justice McLachlan, seconded by Mr. Moraghan, it was voted to accept and record, without amendment or correction, the minutes of the public session of the Special Meeting of December 5, 2014 (The Chair, Mr. Banbury and Ms. Peters abstaining).

Ms. Simonetti joined the meeting at 10:17 a.m.

The Administrative Director provided a summary of the Committee's income and expenses as reported on the Second Quarterly Report (October – December 2014). Upon motion duly made by the Chair, seconded by Judge Elgo, it was voted unanimously to approve the financial report.

Upon motion duly made by Judge Elgo, seconded by Ms. Simonetti, it was voted unanimously to elect the following persons to serve as officers of the Committee for three years or until their successors are elected.

Chair: Hon. Anne C. Dranginis (retired)
Vice-Chair: Michael J. Whelton
Treasurer: Denise Martino Phelan
Secretary: Irving H. Perlmutter

Mr. Whelton joined the meeting at 10:30 a.m.

The Committee discussed Article I-2 of the CBEC Regulations as amended at the October 3, 2014 meeting and effective January 20, 2015. The discussion addressed the twelve year limitation on serving as an officer and whether the Committee should consider setting a limitation as to the time one could hold each office rather than the overall time that one could hold any office. The nominating subcommittee will discuss the issues presented and will bring any suggested amendments to the Committee for consideration.

The Committee discussed the Massachusetts School of Law (MSL) in relation to the expiration of its approval under Article II-1 (B) of the CBEC Regulations in January 2016. The Administrative Office was directed to draft a letter for the Chair's signature seeking information pertaining to residency information and Massachusetts pass rates

for the school's applicants. The letter will also seek information on the percentage of applicants to the school who are accepted for admission as students.

The Administrative Director provided the Committee with an update regarding the upcoming February 2015 bar examination. Approximately 77% of the applicants have registered to use their personal laptops for the written portion of the exam.

Upon motion duly made by Ms. Simonetti, seconded by Ms. Peters, 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