

CONNECTICUT BAR EXAMINING COMMITTEE
SPECIAL MEETING
HARTFORD, CONNECTICUT
AUGUST 24, 2012

The Treasurer, Denise Martino Phelan, called the public portion of the meeting to order at 10:10 a.m. (EDT). Present were Richard F. Banbury, Raymond L. Baribeault, Jr., Susan Boyan, Kevin C. Connors, Earl F. Dewey, II, Hon. Anne C. Dranginis (Ret.), Karen L. Karpie, Gail E. McTaggart, Irving H. Perlmutter, Sharon A. Peters, Robert D. Silva, and Frederic S. Ury. Present by invitation were: Howard E. Emond, Jr., Deputy Director, Attorney Services; Kathleen B. Harrington, Administrative Director; Jessica F. Kallipolites, Assistant Administrative Director; Professor Leslie Levin, UCONN School of Law; and Professor Peter Siegelman, UCONN School of Law.

Ms. Phelan announced the retirement of the Honorable Aaron Ment from the Committee and indicated his years of dedicated and excellent service. Upon motion duly made by Mr. Perlmutter, seconded by Ms. Phelan, it was voted unanimously to send Judge Ment a letter of appreciation acknowledging his years of faithful service.

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 public session of the Regular Meeting of July 6, 2012. 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 Regular Meeting of July 6, 2012.

Upon motion duly made by Mr. Perlmutter, seconded by Judge Dranginis, it was voted unanimously to approve the Fourth Quarterly Report (Revised) for Fiscal Year 2011-2012 and the Annual Report for Fiscal Year 2011-2012.

A Nominating Committee was appointed to provide recommendations for the September 28, 2012 meeting, at which time the Officer positions will be voted on. The committee will consist of Mr. Banbury (Chair), Ms. Karpie and Mr. Ury.

No petitions for foreign education evaluations were received by the Administrative Office. As such, the Committee did not make any determinations under Agenda Item V.

Upon motion duly made by Mr. Perlmutter, it was voted unanimously to adjourn the public portion of the meeting at 10:20 a.m. (EDT) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

IRVING H. PERLMUTTER
Secretary