

CONNECTICUT BAR EXAMINING COMMITTEE  
SPECIAL MEETING  
HARTFORD, CONNECTICUT  
DECEMBER 5, 2014

The Vice-Chair, Michael J. Whelton, called the public portion of the meeting to order at 10:05 a.m. (EST). Present were Cynthia Baer, Judge Nina Elgo, Edward J. Gavin, Eric M. Gross, Karen L. Karpie, Hon. C. Ian McLachlan (Ret.), Gail E. McTaggart, David A. Moraghan, Irving H. Perlmutter, Denise Martino Phelan, Robert D. Silva, Alix Simonetti, and Matthew Wax-Krell. Present by invitation were Kathleen B. Harrington, Deputy Director, Attorney Services, Jessica F. Kallipolites, Administrative Director, and Lisa Rauschmeier, Assistant Administrative Director.

Upon motion duly made by Mr. Perlmutter, seconded by Mr. Whelton, it was voted unanimously to accept and record, without amendment or correction, the minutes of the public session of the Regular Meeting of October 3, 2014. Justice McLachlan raised the issue of the amendment to Article I-2 of the CBEC regulations concerning term limits that appears in the minutes. He requested that the matter be re-visited to provide for three 3-year terms and that this issue be “decoupled” from the re-election of the current officers. Mr. Whelton instructed the Administrative Office to place this matter on the agenda for the January 30, 2015 meeting.

The Deputy Director announced the hiring of a new staff member (Administrative Assistant) for the Administrative Office and noted that Ms. Rauschmeier, the new Assistant Administrative Director, was in attendance at the meeting.

The Administrative Director provided summaries of the Committee’s income and expenses as reported on the Fourth Quarterly Report (April – June 2014), the Annual Report (Fiscal Year 2013-2014), and the First Quarterly Report (July – September 2014). Upon motion duly made by Mr. Wax-Krell, seconded by Mr. Perlmutter, it was voted unanimously to approve the financial reports.

Member Judge Elliot Solomon joined the meeting at 10:17 a.m.

The Deputy Director presented information to the Committee concerning the Uniform Bar Examination (UBE), the process underway in New York to consider adoption of the UBE, how grading is conducted under the UBE, the possibility of a state component if the UBE is administered, and the lack of competition from other vendors. The Committee discussed these issues at length, decided to monitor the situation in New York, and instructed the Administrative Office to keep it apprised of developments in New York and news about the UBE generally.

Upon motion duly made by Mr. Perlmutter, seconded by Ms. Simonetti, it was voted unanimously to adjourn the public portion of the meeting at 11:03 a.m. (EST) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

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IRVING H. PERLMUTTER  
Secretary