

CONNECTICUT BAR EXAMINING COMMITTEE
SPECIAL MEETING
(PUBLIC SESSION)
HARTFORD, CONNECTICUT
DECEMBER 9, 2011

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 Kevin C. Connors, Earl F. Dewey II, Edward J. Gavin, Eric M. Gross, Karen L. Karpie, Honorable Ian C. McLachlan, Honorable Aaron Ment, Irving H. Perlmutter, Denise Martino Phelan, Robert D. Silva, Matthew Wax-Krell and Michael J. Whelton. Present by invitation were Howard E. Emond Jr., Deputy Director of Attorney Services, Kathleen B. Harrington, Administrative Director, and Jessica F. Kallipolites, Assistant Administrative Director.

Upon motion duly made by the Chair, seconded by Judge Ment, it was voted unanimously to accept and record, without amendment or correction, the minutes of the public session of the minutes of the Regular Meeting of October 7, 2011. Upon motion duly made by the Chair, seconded by Justice McLachlan, it was voted unanimously to accept and record, without amendment or correction, the minutes of the non-public session of the minutes of the meeting of October 7, 2011.

The Chair presented a proposed amendment for consideration, which if passed would have to be submitted to the Rules Committee for approval. The amendment was to delete the remaining intent requirement from the motion rule such that an applicant would not have to establish that s/he "intends, upon a continuing basis, to practice law actively in Connecticut and/or to supervise law students within a clinical program at an accredited Connecticut law school while a member of the faculty of such school." Upon motion duly made by the Chair, seconded by Judge Ment, a majority voted against submitting the proposed amendment to the Rules Committee by a vote of 4 to 9.

Upon motion duly made by Mr. Gross, seconded by Judge Ment, it was voted unanimously to adjourn the public portion of the meeting at 10:40 a.m. (EST) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

IRVING H. PERLMUTTER
Secretary