

CONNECTICUT BAR EXAMINING COMMITTEE
SPECIAL MEETING
HARTFORD, CONNECTICUT
APRIL 5, 2019

The Chair, Hon. Anne C. Dranginis (Ret.), called the public portion of the meeting to order at 11:00 a.m. (EDT). Present were Kevin C. Connors, Erick I. Diaz, Hon. Nina Elgo, Edward J. Gavin, Eric M. Gross, Karen L. Karpie, Denise Martino Phelan, Alix Simonetti, Frederic S. Ury, and Perry Zinn Rowthorn. Present by invitation were: Kathleen B. Harrington, Deputy Director, Attorney Services; Jessica F. Kallipolites, Administrative Director; and Martin Libbin, Temporary Administrator, Legal Services.

Upon motion duly made by Ms. Phelan, seconded by Ms. Simonetti, it was voted unanimously to accept and record the minutes of the public session of the Regular Meeting of January 25, 2019.

Upon motion duly made by the Chair, seconded by Ms. Simonetti, it was voted unanimously to move into Executive Session, pursuant to General Statutes § 1-200(6)(B), to discuss the negotiations concerning pending claims involving the Committee.

At 11:04 a.m., members Gail E. McTaggart and Matthew Wax-Krell arrived.

At 11:19 a.m., member Martha S. Triplett arrived.

At 11:24 a.m., Mr. Libbin left the meeting.

Upon motion duly made by the Chair, seconded by Mr. Wax-Krell, it was voted unanimously to move out of Executive Session.

The Deputy Director presented proposed amendments to Article VI-9 of the Regulations. The amendments repeal the language of current Article VI-9 regarding inquiry into the mental health of an applicant and adopt new language setting forth the protocol for inquiry into the health diagnosis or drug or alcohol dependence of an applicant. Upon motion duly made by the Chair, seconded by Ms. Phelan, it was voted unanimously to repeal the current language of Article VI-9. Upon motion duly made by the Chair, seconded by Mr. Gross, it was voted unanimously to adopt the proposed new language of Article VI-9.

The Deputy Director presented proposed amendments to Practice Book § 2-9 for submission to the Rules Committee. The amendments replace certain language referencing the disability of an applicant with terminology that is more neutral and inclusive. Upon motion duly made by the Chair, seconded by Ms. Simonetti, it was voted unanimously to submit the proposed amendment to the Rules Committee for consideration.

The Deputy Director presented proposed amendments to Form 7 Authorization to Release Medical Records. The amendments renumber the form to Form 99, add

“Statement of Provider” as an option to the list of specific information to be released, and update references within the document to the new form number and items found in the amended list of specific information to be released. Upon motion duly made by the Chair, seconded by Ms. Simonetti, it was voted unanimously to approve the proposed amendments.

Upon motion duly made by the Chair, seconded by Mr. Ury, it was voted unanimously to adjourn the public portion of the meeting at 11:34 a.m. (EDT).

Respectfully submitted,

KAREN L. KARPIE
Secretary