CONNECTICUT BAR EXAMINING COMMITTEE REGULAR MEETING HARTFORD, CONNECTICUT <u>APRIL 26, 2019</u>

The Treasurer, Matthew Wax-Krell, called the public portion of the meeting to order at 10:00 a.m. (EDT). Present were Karen L. Karpie, Hon. C. Ian McLachlan (Ret.), Gail E. McTaggart, Timothy P. Pothin, Amir Shaikh, and Robert D. Silva. Present by invitation were: Kathleen B. Harrington, Deputy Director, Attorney Services; Jessica F. Kallipolites, Administrative Director; Lisa Valko, Assistant Administrative Director; and James O'Connor, Attorney, Legal Services.

Mr. Wax-Krell announced the results of the February 2019 bar examination. Upon motion duly made by Mr. Wax-Krell, seconded by Mr. Silva, it was voted unanimously to deem those 63 applicants who had obtained a passing score of 266 as having passed the February 2019 Connecticut bar examination. Upon motion duly made by Mr. Wax-Krell, seconded by Mr. Silva, it was voted unanimously to deem those 95 applicants who had failed to obtain a passing score of 266 as having failed to pass the February 2019 Connecticut bar examination. Upon motion duly made by Mr. Wax-Krell, seconded by Mr. Pothin, it was voted unanimously that those applicants who had obtained a passing score on the February 2019 Connecticut bar examination and who had complied with the rules and regulations governing admission to the bar of the State of Connecticut be recommended to the judges of the Superior Court for admission to the bar, unless further evidence warrants review pursuant to Article VI of the Connecticut Bar Examining Committee Regulations. Upon motion duly made by Mr. Wax-Krell, seconded by Ms. McTaggart, it was voted unanimously that the 1 applicant who had obtained a passing score on the February 2019 Connecticut bar examination, but whose application disclosed issues concerning good character or fitness, be reviewed further pursuant to Article VI of the Connecticut Bar Examining Committee Regulations.

At 10:03 a.m., Attorney O'Connor left the meeting.

At 10:04 a.m., member Hon. Nina Elgo, arrived.

Upon motion duly made by Ms. Karpie, seconded by Mr. Silva, it was voted unanimously to accept and record the minutes of the public session of the Special Meeting of April 5, 2019.

Discussion was had regarding a comparison of the Committee's income and expenses from the current fiscal year to the previous fiscal year for the Third Quarter (January – March 2019). Upon motion duly made by Justice McLachlan, seconded by Mr. Silva, it was voted unanimously to approve the Third Quarter financial report.

Discussion was had regarding the proposed budget for the upcoming fiscal year (2019-2020). Discussion included the current efforts to secure upcoming examination sites and efforts being made to fill two current vacancies in the Administrative Office. Upon

motion duly made by Justice McLachlan, seconded by Mr. Shaikh, it was voted unanimously to approve the budget for the 2019-2020 fiscal year.

The Administrative Director provided a report on the upcoming July 2019 bar exam, noting that the final filing deadline is April 30, 2019 but that those who were unsuccessful on the February 2019 exam have until May 17, 2019 to file an application for the July 2019 exam pursuant to Article III-1 of the CBEC Regulations.

Upon motion duly made by Justice McLachlan, seconded by Ms. McTaggart, it was voted unanimously to adjourn the public portion of the meeting at 10:24a.m. (EDT) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

KAREN KARPIE Secretary