CONNECTICUT BAR EXAMINING COMMITTEE SPECIAL MEETING HARTFORD, CONNECTICUT <u>OCTOBER 26, 2018</u>

The Chair, Hon. Anne C. Dranginis (Ret.), called the public portion of the meeting to order at 9:30 a.m. (EDT). Present were Raymond L. Baribeault Jr., Hon. Nina Elgo, Karen L. Karpie, Gail E. McTaggart, Denise Martino Phelan, Robert D. Silva, and Matthew Wax-Krell. Present by invitation were: Jessica F. Kallipolites, Administrative Director; Lisa Valko, Assistant Administrative Director; and Joseph J. Del Ciampo, Director, Legal Services.

Upon motion duly made by Ms. Phelan, seconded by Ms. McTaggart, it was voted unanimously to accept and record the minutes of the public session of the Regular Meeting of September 28, 2018.

At 9:33 a.m., member Martha S. Triplett arrived.

At 9:40 a.m., member Justice C. Ian McLachlan (Ret.) arrived.

Discussion was had regarding Article III-3 of the CBEC Regulations and item 2-9 on the October 15, 2018 meeting of the Rules Committee. Discussion continued regarding the history of the regulation, whether and how the regulation should be amended, and what the consequences of such amendments may be.

At 11:07 a.m., Attorney Del Ciampo left the meeting.

A motion was duly made by Justice McLachlan, seconded by Mr. Wax-Krell, to amend Article III-3 of the CBEC Regulations as follows:

Art. III-3. An applicant who withdraws his or her application to take the bar examination at least 30 days prior to the examination shall be entitled to a fee credit of \$125 seventy-five percent of the application fee paid by the applicant. Withdrawals for medical reasons accompanied by a doctor's certificate shall be entitled to a fee credit of \$125 seventy-five percent of the application fee paid by the applicant if received within ten days after the examination. In extraordinary circumstances, the Chair, or the Chair's designee, shall have the discretion to grant a credit of up to one hundred percent. In order to demonstrate extraordinary circumstances, the applicant must present evidence of exigent circumstances, such as serious illness or death in the family. All such requests related to exigent circumstances for a fee credit must be in writing and accompanied by appropriate supporting documentation, and must be received by the administrative director within thirty days after the examination. Any fee credits to which a withdrawing applicant may be entitled must be applied toward either of the next two succeeding examinations. All withdrawals must be in writing, addressed to the administrative director and are effective on the date received by the administrative director. This regulation shall be effective upon adoption and shall apply for all applicants beginning with the July 2018 examination.

At 11:30 a.m., member Justice McLachlan left the meeting.

The members in attendance voted unanimously to amend Article III-3 of the CBEC Regulations as indicated above.

At 11:33 a.m., member Robert D. Silva left the meeting.

Upon motion duly made by the Chair, seconded by Mr. Wax-Krell it was voted unanimously to adjourn the public portion of the meeting at 11:34 a.m. (EDT) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

MATTHEW WAX-KRELL Secretary