CONNECTICUT BAR EXAMINING COMMITTEE SPECIAL MEETING HARTFORD, CONNECTICUT <u>DECEMBER 4, 2019</u>

The Chair, Hon. Anne C. Dranginis (Ret.), called the public portion of the meeting to order at 10:03 a.m. (EST). Present were Denise Martino Phelan, Hon. Elliot Solomon, Frederic S. Ury, Matthew Wax-Krell, and Perry Zinn Rowthorn. Present by invitation were: Kathleen B. Harrington, Deputy Director, Attorney Services; Jessica F. Kallipolites, Administrative Director; and Lisa Valko, Program Manager.

Upon motion duly made by the Chair, seconded by Ms. Phelan, it was voted unanimously to accept and record the minutes of the public session of the Regular Meeting of September 27, 2019 (Judge Solomon and Mr. Zinn Rowthorn abstaining).

At 10:06 a.m., member Abby M. Warren arrived.

At 10:12 a.m., member Eric M. Gross arrived.

At 10:15 a.m., member Karen L. Karpie arrived.

The Rules and Regulations Subcommittee presented proposed amendments to the Rules of the Superior Court. Upon motion duly made by the Chair, seconded by Mr. Wax-Krell, it was voted unanimously to accept the changes to the Rules of the Superior Court as reviewed and for submission of the proposed changes to the Rules Committee for consideration. The proposed amendments are attached to these minutes as Appendix A.

At 11:28 a.m., Judge Solomon left the meeting.

At 12:24 p.m., Mr. Ury left the meeting.

Discussion was had regarding the requirement that an applicant for admission without examination "intends, upon a continuing basis, to practice law actively in Connecticut" as found in Practice Book $\S2-13(a)(4)$. Upon motion duly made by the Chair, seconded by Mr. Wax-Krell, a majority voted to recommend to the Judges of the Superior Court that the requirement found in subsection (4) be deleted from Practice Book $\S2-13(a)$ by a vote of 5 to 2 with Mr. Gross and Ms. Karpie voting against.

At 12:29 p.m., Mr. Ury rejoined the meeting.

The Rules and Regulations Subcommittee presented proposed amendments to the CBEC Regulations. Upon motion duly made by the Chair, seconded by Mr. Zinn Rowthorn, it was voted unanimously to adopt the proposed amendments suggested by the Rules and Regulations Subcommittee with the changes made pursuant to the committee's discussion (Ms. Warren abstaining). The approved amendments are attached to these minutes as Appendix B.

Upon motion duly made by the Chair, seconded by Mr. Zinn Rowthorn, it was voted unanimously to adjourn the public portion of the meeting at 12:40 p.m. a.m. (EST).

Respectfully submitted,

KAREN L. KARPIE Secretary