AGENDA

I. SECRETARY’S REPORT – Minutes of September 28, 2012 Meeting

II. TREASURER’S REPORT – First Quarterly Report (July – September 2012)

III. LAWYERS CONCERNED FOR LAWYERS CONNECTICUT, INC.

   - Presentation by Executive Director Beth Griffin

IV. ADMINISTRATIVE DIRECTOR’S REPORT

   A. PROPOSED FEE INCREASE

      1. Increase filing fee for admission by examination

      2. Proposed amendment to Article X to implement increase

   B. PROPOSED AMENDMENTS TO FORMS

      1. Include NCBE Number (Bar App Question 4b)

      2. Clarify disclosure of AKAs (Bar App Question 9; Motion Question 9; AHC Question 9; FLC Question 9)

      3. Clarify and expand disclosure for education-related discipline and proceedings (Bar App Question 15; Motion Question 19; AHC Question 11; FLC Question 16)

      4. Expand general disclosure to include administrative proceedings (Bar App Question #45; Motion Question 51)

      5. Require FBI background check (Bar App Section XII; Motion Section XI; FLC Section XI)
6. Statement clarifying disclosure of criminal matters (Bar App Question 46; Motion Question 49; FLC Question 49)

7. Add copyright language for essay answers (Bar App Section XIV)

C. PETITION FOR WAIVER OF MOTION REQUIREMENT

VII. ADJOURNMENT

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1 Meeting to consider matters exempt from the FOIA and confidential pursuant to Practice Book § 2-4A to immediately follow.