I. CHAIR’S REPORT
   A. Welcome to New Member – T.R. Rowe
   B. External Audit (State Auditors)

II. SECRETARY’S REPORT - Minutes of Regular Meeting, October 9, 2009

III. TREASURER’S REPORT

IV. MOTION SUBCOMMITTEE
   A. Various Correspondence
   B. Proposed Amendments (including general fee schedule)

V. TERM LIMITS SUBCOMMITTEE
   A. ListServe Results
   B. Proposed Amendments

VI. CBEC-APPROVED LAW SCHOOLS
   A. Southern New England School of Law
   B. Massachusetts School of Law
VII. ADMINISTRATIVE DIRECTOR’S REPORT

A. Update – February 2010 exam

B. Correspondence – grading system

C. Contracts
   1. Exam Sites
   2. Laptop Program

D. Online Grading (Sharepoint)

E. Proposed Regulation Amendments
   1. Article V-1: Examinations
   2. Article VI-14: Cheating and Other Dishonest Conduct

VIII. ADJOURNMENT¹

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