AGENDA

I. CHAIR’S REPORT

II. SECRETARY’S REPORT - Minutes of September 29, 2017 Meeting (public)

III. TREASURER’S REPORT
   B. Second Quarterly Financial Report (October – December 2017)

IV. NOMINATIONS SUBCOMMITTEE – Election of Officers

V. PETITION FOR APPROVAL OF CONCORD LAW SCHOOL – Subcommittee report and recommendation

VI. PROPOSED AMENDMENT TO PRACTICE BOOK §2-8(1)

VII. STRATEGIC PLANNING SUBCOMMITTEE – Recommendation regarding concurrent UBE applications

VIII. ADMINISTRATIVE DIRECTOR’S REPORT
   A. February 2018 Exam - Update
   B. Background Check Procedure
   C. Law School Admission Numbers
   D. UBE applicants who failed the exam in administering jurisdiction
   E. Proposed Forms – Military Spouse Temporary Licensing
IX. NEW BUSINESS

X. ADJOURNMENT\textsuperscript{1}

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