I. CHAIR’S REPORT

Welcome to New Member – Susan Boyan

II. SECRETARY’S REPORT

Minutes of Regular Meeting – January 16, 2009

III. TREASURER’S REPORT

Quarterly Report (October – December 2008)

IV. RESULTS – FEBRUARY 2009 BAR EXAMINATION

V. UPDATE FROM ADMINISTRATIVE DIRECTOR

February 2010 Application – Change to Release/Authorization

Draft Regulation – Cheating and Other Dishonest Conduct

Laptops – February 2010 Bar Examination

CBEC-Approved Law Schools – Due Diligence

Inquiry to Standing Committees

VI. ESSAY SUBCOMMITTEE

Presentation from Current Graders

Presentation from NCBE (MEE and MPT) – Judith Gundersen

Discussion

VII. ADJOURNMENT

---

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