I. RESULTS – FEBRUARY 2011 BAR EXAMINATION

II. CHAIR’S REPORT – 2011 NCBE Annual Meeting

III. SECRETARY’S REPORT – Minutes of January 28, 2011 Meeting

IV. TREASURER’S REPORT
   A. Second Quarter Report (October, November & December 2010)
   B. Third Quarter Report (January, February & March 2011)
   C. Projected Budget (FY2011-2012)

V. EXAMINATIONS COMMITTEE – Recommendations
   A. Utilize MPT beginning with the February 2014 bar examination
   B. Cease offering reapplication with lesser fee
   C. Perform MBE score transfers instead of permitting NCBE to do so

VI. ADMINISTRATIVE DIRECTOR’S REPORT
   A. Proposed Amendments to CBEC Regulations
      i. Adopt family law and delete state constitutional law as testable essay topics beginning with the February 2014 bar examination
      ii. Include language regarding proper forms of payment
   B. July 2011 exam – update
   C. ListServe – Authorized House Counsel and Conditional Admission
   D. Update – proposed bill mandating technical assistance for laptop users

ADJOURNMENT¹

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