The Treasurer, Denise Martino Phelan, called the public portion of the meeting to order at 10:10 a.m. (EDT). Present were Cynthia Baer, Earl F. Dewey II, Hon. Nina Elgo, Hon. C. Ian McLachlan (Ret.), David A. Moraghan, Irving H. Perlmutter, Alix Simonetti, and Matt Wax-Krell. Present by invitation were Kathleen B. Harrington, Administrative Director, and Jessica F. Kallipolites, Assistant Administrative Director.

Upon motion duly made by Mr. Perlmutter, seconded by Justice McLachlan, it was voted unanimously to accept and record, without amendment or correction, the minutes of the public session of the Regular Meeting of May 10, 2013. Upon motion duly made by Mr. Perlmutter, seconded by Mr. Moraghan, it was voted unanimously to accept and record, without amendment or correction, the minutes of the non-public session of the Regular Meeting of May 10, 2013.

The Administrative Director presented proposed amendments to the non-standard testing forms and results of research ensuring compliance with state law. Upon motion duly made by Mr. Perlmutter, seconded by Mr. Moraghan, it was voted unanimously to adopt the amended non-standard testing forms (1-8), release and general information posting for the Committee’s website.

The Assistant Administrative Director presented proposed amendments to the bar, motion and foreign legal consultant applications to expand the general disclosure requirements to include administrative, online dispute resolution, Law School Admission Council (LSAC), and National Collegiate Athletic Association (NCAA) proceedings. Upon motion duly made by Mr. Perlmutter, seconded by Judge Elgo, it was voted unanimously to adopt the proposed amendments to Question 45 of the bar application, Question 51 of the motion application and Question 48 of the foreign legal consultant application to include the above-referenced proceedings and to include parenthetical information explaining what LSAC and NCAA stand for.

The Administrative Director presented results of a Listserv to other jurisdictions concerning payment for grading the Multistate Performance Test (MPT) in anticipation of the Committee’s use of this product for the February 2014 bar examination. Upon motion duly made by Justice McLachlan, seconded by Mr. Wax-Krell, it was voted unanimously to pay MPT graders a $500 flat fee plus $4.50 per answer booklet.

Finally, the Administrative Director provided an update for the July 2013 bar examination, which will be held at the CT Convention Center on July 30 and 31, 2013. Five hundred and thirty-eight (538) applications were received and, as of the date of the meeting, 528 were currently registered to sit for the exam. This was a decrease from July 2012 when 571 applications were received and 530 individuals sat for the exam. Four hundred and thirteen (413) individuals registered to use laptops on the essay portion of
the exam, which represented 78% of the applicants. This was higher than the percentage that registered in July 2012, which was 72%.

Upon motion duly made by Mr. Perlmutter, seconded by Justice McLachlan, it was voted unanimously to adjourn the public portion of the meeting at 10:25 a.m. (EDT) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

IRVING H. PERLMUTTER
Secretary