AGENDA - REVISED

I. CHAIR’S REPORT

   Proposed Rule Change – Term Limits

   Proposed Rule Change – Admission Without Examination

II. SECRETARY’S REPORT

   Minutes of Regular Meeting – May 1, 2009

   Minutes of Special Meeting – June 5, 2009

III. TREASURER’S REPORT

   Quarterly Report (January – March 2009)

IV. ADMINISTRATIVE DIRECTOR’S REPORT

   Update – July 2009 Bar Examination

   Proposed Regulation Change – MEE & CT Essays Beginning February 2010

   Proposed Regulation Change – Laptop Option

   Proposed Regulation Change – Deadline for Filing Application for Admission by Examination

   Draft Regulation – Cheating and Other Dishonest Conduct

   Note – 2008 Statistics

V. ADJOURNMENT¹

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