The Chair, Raymond W. Beckwith of Trumbull, called the meeting to order at 10:02 a.m. (EST). Present were the following members: John Barnett, Anne Dranginis, Mary Driscoll, Eric M. Gross, Honorable Arthur Hiller, Honorable John Langenbach, Honorable C. Ian McLachlan, Honorable Aaron Ment, Irving H. Perlmutter, Sharon Peters, Denise Martino Phelan, Honorable Barbara Quinn, Alix Simonetti, Matthew Wax-Krell and Michael Whelton. Present by invitation were Howard E. Emond, Jr., Deputy Director Attorney Services Section, Kathleen B. Wood, Program Manager I, Charles Mokrisky, Esquire, and Kevin Hennessey.

The Chair advised the members of the Committee of the two agendas of the meeting to be considered. There was to be a public portion and a non-public portion, the several agendas being described in the materials distributed to the members at the beginning of the meeting.

Upon motion duly made by Mr. Perlmutter, seconded by Judge Langenbach, the minutes of the meeting of November 2, 2007 were approved unanimously without correction and were ordered recorded. Mr. Barnett delivered the report of the treasurer for the second quarter of fiscal year 2008. Upon motion duly made by Mr. Barnett, seconded by Judge Quinn, the report of the treasurer for the second quarter of the fiscal year 2008 was approved unanimously.

The Chair reported on the administration of the new rules for the regulation of “authorized house counsel.” To date there have been ten (10) applications but only one applicant has completed the entire application process. One application and fee has been returned by reason of a failure of the applicant to possess the necessary educational qualifications. There has been no “immediate flood” of applications and there has been no extraordinary workload increase imposed on the administrative staff.

Judge Quinn delivered the foreign education report. The following applicants were approved and will be permitted to sit for the July 2008 bar examination to be administered by the Connecticut Bar Examining Committee.

Name
Rama Gonuguntla
Y. Lin Chua
Amrita Chadha
Sudha Yergudi
James Harvey
Dhrira Sinha
Dipti Sanghvi
Julie Carter
Susan Poland
Jeffery Levinson

The following applicants were not approved and will not be permitted to sit for the July 2008 bar examination to be administered by the Connecticut Bar Examining Committee:

Name
In Ae Yang
Dammara Lifieri
Fen-Ru Chen
Orrie Dinstein
Shafir Yiga
Maiaklovsky Prevai
Ciu Yan
Poopak Taati

Judge Quinn reported on the change in the rules regarding the conditional admission of applicants. The specific rules changed by the Judges of the Superior Court were Rule 2 – 9 and Rule 2 – 11. The new Rule 2 – 11A was enacted for the purpose of reducing the number of court files which contained confidential information. In addition, the new rule eliminates the need for in chambers hearings on conditional admissions. Judge Quinn requested members of the Committee to submit to her their comments concerning conditional admissions for submission to the judges of the Superior Court.

Ms. Dranginis delivered the report of the subcommittee concerning the payment of examination proctor fees and examination grader expenses. Kathleen Wood explained the provisions of the memorandum dated January 7, 2008 setting forth the recommended changes in compensation to be effective for the February 2008 Connecticut bar examination. Upon motion duly made by Judge Langenbach, seconded by Judge MacLachlan it was voted unanimously to increase the compensation as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Old Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Proctors</td>
<td>$175 per day</td>
<td>$200 per day plus lunch</td>
</tr>
<tr>
<td>NST Line Proctors</td>
<td>$175 per day plus lunch</td>
<td>$250 per day plus Lunch</td>
</tr>
<tr>
<td>Chief Proctors</td>
<td>$800 per exam</td>
<td>$1,500 per exam plus lunch</td>
</tr>
<tr>
<td>Graders</td>
<td>$300 per exam plus $1.50 per essay</td>
<td>$500 per exam plus $3.00 per essay</td>
</tr>
</tbody>
</table>
The Chair announced that it would appoint the members of a nominating subcommittee dealing with the election of officers to report at the next regular meeting of the Connecticut Bar Examining Committee.

Upon motion duly made by the Chair, seconded by Mr. Wax-Krell, it was voted unanimously to adjourn the public portion of the meeting at 10:30 a.m. (EST) and to reconvene in the non-public portion of the meeting at 10:31 a.m. (EST). All non-members present withdrew and the Chair invited Mr. Emond and Ms. Wood to remain in attendance.

Respectfully submitted,

[Signature]

IRVING H. PERLMUTTER
Secretary