# Supreme Court of Florida

No. SC06-1074

# FLORIDA BOARD OF BAR EXAMINERS RE: AMENDMENTS TO RULES OF THE SUPREME COURT RELATING TO ADMISSIONS TO THE BAR.

[October 18, 2007]

#### PER CURIAM.

This matter is before the Court for consideration of proposed amendments to the Rules of the Supreme Court Relating to Admissions to the Bar (rules). We have jurisdiction, <u>see</u> art. V, § 15, Fla. Const., and, with minor modifications, adopt the proposed amendments.

The Florida Board of Bar Examiners (Board) petitions the Court to make numerous amendments to the rules. The proposed amendments were published in The Florida Bar News on August 1, 2006. No comments were received.

Many of the proposed amendments are minor changes to make the rules consistent with current style preferences. The Board also proposes substantive amendment of many of the rules. The major substantive changes the Board proposes are: (1) to combine the application for admission with the application to

take the bar exam into one application; (2) to establish a given date as a deadline for the submission of a registrant's application for a reduced fee rather than a deadline based on the number of days from the commencement of a registrant's law school education; (3) to change the deadlines for applying to sit for the bar examination; (4) to eliminate the provision allowing an applicant to file an application to sit for the bar examination after the deadline; and (5) to provide that all applications must be completed and submitted online.

Several rules were amended to use the new terminology for the unified Bar application or to reflect substantive changes made to other rules. Several rules were essentially renumbered, in situations where a current rule was deleted but its language was revised and either put into a preexisting rule or into a newly created rule. For example, rule 2-26.1 is deleted and its language is put into the new rule 2-23.1.

The substantive amendments are briefly summarized below.

Rule 2-13.5 Found Unqualified by Board. The rule is amended to allow a person who has been denied admission to apply to sit for the general bar examination during the two-year period of disqualification. This amendment conforms the rule to this Court's decision in Amendments to the Rules of the Supreme Court Relating to Admissions to the Bar, 695 So. 2d 312, 314 (Fla. 1997).

Rule 2-14 Reapplications for Admission. The rule is amended to clarify that reapplications for admission must be submitted online via the Board's website and to bring it into conformance with amendments made to the other rules.

Rule 2-21 Applications and Rule 2-21.1 Exam Application. These rules consolidate the separate bar admission and examination applications currently required into a single application. Rule 2-21 is also amended to require an applicant to apply online.

Rule 2-21.2 Bar Application and Rule 2-21.3 Registration. Rule 2-21.2 is renamed "Registration"; the language currently in rule 2-21.3 pertaining to the registration of law students is moved to rule 2-21.2 and rule 2-21.3 is deleted. New language requiring the Registrant Bar Application to be completed and submitted online is also added to rule 2-21.2. The statement that a character and fitness investigation may take six to eight months is deleted because it is no longer accurate. The average length of character and fitness investigations is currently less than six to eight months.

Rule 2-22 Deadline for Filing a Bar Application. This rule is renamed "Character and Fitness Investigation." The amended language specifies that the character and fitness investigation will be conducted once a Bar Application or a Registrant Bar Application is received and will be updated once a Supplement to

Registrant Bar Application is received. The language in the rule made obsolete by our adoption of a single bar application is deleted.

Rule 2-23 Forms for Application. We are deleting the language in the rule made obsolete by our adoption of the amendment to rule 2-21 (requiring all applicants for admission to The Florida Bar to apply online). The provisions of rules 2-25 and 2-26 are moved into rule 2-23 and the rule is renamed "Application Fees."

Rule 2-23.1 Student Registrant Fee. The fee structure for registration with the Board by law students is relocated from rule 2-26.1 to this new rule 2-23.1. The new rule also changes the existing deadlines. Under the current rule, calculating the various deadlines for registration by law students begins from the date of "commencement of the study of law as certified by the law school." Law schools, Florida's included, commence classes on different dates and, therefore, the rule's means of establishing deadlines resulted in different deadlines for students attending the various schools. The new rule 2-23.1 has two fixed-date deadlines that are applicable to all law students who commence their legal education during a particular time of year (fall, winter, or spring). For example, under the new rule 2-23.1, all students beginning law school in August or September will have a deadline of January 15 of the following year to receive the discounted fee of \$75.

These fees and deadlines are not to be confused with the fees and deadlines found in Rule Regulating the Florida Bar 11-1.3 applicable to certified legal intern registration. See In re Amendments to Rules Regulating Fla. Bar re Chapter 11 Task Force, 32 Fla. L. Weekly S420 (Fla. July 5, 2007). The certified legal intern registration form, although it is filed with the Florida Board of Bar Examiners and may request some of the same information concerning a registrant's background as the Bar Application or a Registrant Bar Application, serves the sole purpose of triggering the background investigation necessary for the issuance of a clearance letter by the Board that will allow the certified legal intern registrant to participate in a law school practice program. The certified legal intern registration form is not the application for admission to The Florida Bar. Law school students who seek to participate in a law school practice program and who also intend to apply for admission to The Florida Bar should complete and file a Registrant Bar Application, as that application will accomplish both purposes.

Rule 2-24 Credit for Payment for Forms. This rule is deleted as obsolete in light of our amendment of rule 2-21, as hard copies of application forms will no longer be used.

Rule 2-28 Application Fee for Reapplication for Admission Based on Rehabilitation. Rule 2-28 is amended to clarify that it applies to applicants who

were denied admission and that denial can occur by a Consent Judgment authorized by rule 3-23.9.

Rule 2-29 Stale File Fee. When a stale application has been on file with the Board for over five years, the Board will need to conduct a considerable investigation to update its original investigation for that application. This rule is amended to require repayment of the initial fee under these circumstances. The amendment also clarifies that the rule applies to disbarred attorneys under rule 2-23.6.

**Rule 2-30.2 Filed with the Court.** The amendment clarifies the types of pleadings that are to be filed with the court and served on the parties. The amendment also establishes deadlines for serving the different pleadings.

# Rule 3-14.1 Filed as an Applicant and Rule 3-14.2 Filed as a Registrant.

The language requiring applicants to provide the Board with transcripts from all postsecondary institutions ever attended is deleted. These transcripts can be requested on a case-by-case basis, if needed. Language concerning the availability of application-related forms is also deleted because applications must be completed and submitted online and paper forms will no longer be used.

Rule 3-23.1 Failure to File the Answer. The rule is amended to establish a twenty-day deadline for an applicant to file an answer to Specifications.

Rule 3-40.1 Dissatisfied with Board's Recommendation. The amendment identifies the types of pleadings that are to be filed with the Court and served on the parties in the event an applicant is dissatisfied with the Board's determination concerning his or her character or fitness. The amendment also establishes deadlines for serving the different pleadings.

Rule 3-40.2 Dissatisfied with Length of Board's Investigation. The rule is amended to identify the types of pleadings that are to be filed with the Court and served on the parties in the event an applicant is dissatisfied with the length of the Board's background investigation. The amendment also establishes deadlines for serving the different pleadings.

Rule 4-13.1 Educational Qualifications. The amendments authorize law students to take the Multistate Professional Responsibility Examination (MPRE) prior to graduation subject to the requirements of rule 4-18.1. This amendment incorporates the Court's holding in Amendments to the Rules of the Supreme

Court Relating to Admissions to the Bar, 762 So. 2d 435 (Fla. 2000). The second sentence is amended to require an applicant to complete the requirements for graduation from law school or be found educationally qualified under rule 4-13.4 in order to take any portion of the General Bar Examination. Rule 4-11 establishes that the Florida Bar Examination is comprised of the General Bar Examination and the MPRE, therefore, this change in wording is necessary to

make the second sentence consistent with the first sentence, which allows law students to take the MPRE before graduation.

# Rule 4-16 Publication of Examination Topics and Study Materials.

Language stating that an informational booklet about Part B will be provided with the ticket of admission to the Bar examination is deleted as obsolete. The informational booklet regarding the Multistate Bar Examination (MBE) is available free on the Website of the National Conference of Bar Examiners (NCBE) that produces the MBE. Information about the MBE and a link to the NCBE's website are located on the Board's website.

Rule 4-16.1 Part A Examination Study Guide. Language stating that the Board's bar examination study guide is available from the Board for a \$25 fee is deleted. The guide is available for free on the Board's website.

**Rule 4-17.1 Accommodations.** Language is added stating that the Board provides test accommodations at no additional cost to applicants in accordance with the Americans with Disabilities Act.

Rule 4-17.2 Requests for Test Accommodations. Language is added stating that forms requesting test accommodations are available on the Board's website. The amendment also adds references to the specific rules pertaining to deadlines and late filing fees.

Rule 4-25 Submission Methods; Rule 4-25.1 Overall Method; Rule 4-25.2 Individual Method; and Rule 4-25.3 Retention of Passing Status. The provisions in rules 4-25.1 and 4-25.2 are moved into rule 4-25. The provisions in rule 4-25.3 are moved into rule 4-25.3 are deleted.

Rule 4-26.2 Pass/Fail Line and Rule 4-33.2 Pass/Fail Line. Language pertaining to the pass/fail line in 2003-2004 for the General Bar Examination is deleted from these rules as obsolete.

Rule 4-42.4 Cutoff for Test Accommodations. The rule is amended to establish new deadlines for requesting test accommodations. The deadline for the February bar examination is moved from February 1 to January 15. The deadline for the July bar examination is moved from July 1 to June 15.

Rule 4-43 Filing After the Deadline; Rule 4-43.1 \$100.00; Rule 4-43.2 \$275.00; Rule 4-43.3 \$525.00; and Rule 4-43.4 \$1000.00. We amend rules 4-43.1 and 4-43.2 and delete rules 4-43.3 and 4-43.4 to revise the deadlines and fees for applying to sit for the bar examination after the established deadlines. The current rules have four different deadlines and corresponding late filing fees for applicants who file untimely applications for admission to a particular administration of the bar examination. The amendments to rules 4-43.1 and 4-43.2 and the deletion of rules 4-43.3 and 4-43.4 simplify these deadlines and late fees

by reducing the deadlines from four to two and by eliminating the late filing fees of \$100 and \$1000.

**Rule 4-45 Typing Accommodations.** Obsolete language pertaining to the past practice of allowing the use of typewriters during the bar exam is deleted and language allowing the use of laptop computers is added.

**Rule 4-46 Examination Postponement.** The rule is amended to provide that applicants who untimely request postponement of the taking of the bar exam or who fail to appear for the bar exam for which they were issued a ticket of admission are required to reapply under rule 4-48 and pay the reapplication fee.

Rule 4-48 Examination Reapplication. The rule is amended to provide that applicants who untimely request postponement of the taking of the bar exam or who fail to appear for the bar exam for which they were issued a ticket of admission are required to reapply and pay the reapplication fee.

Rule 4-51.1 Use of Unauthorized Materials. Additional items are added to the list of materials that are prohibited in the exam room during the administration of the bar exam.

Accordingly, we amend the Rules of the Supreme Court Relating to Admission to the Bar as reflected in the appendix to this opinion. The new language is indicated by underscoring; deletions are indicated by struck-through type. These amendments shall take effect on May 1, 2008, at 12:01 a.m.

It is so ordered.

LEWIS, C.J., and WELLS, ANSTEAD, PARIENTE, QUINCE, CANTERO, and BELL, JJ., concur.

THE FILING OF A MOTION FOR REHEARING SHALL NOT ALTER THE EFFECTIVE DATE OF THESE AMENDMENTS.

Original Proceeding – Rules of the Supreme Court of Florida Relating to Admissions to the Florida Bar

R. Terry Rigsby, Chair, Michele A. Gavagni, Executive Director, and Thomas A. Pobjecky, General Counsel, Florida Board of Bar Examiners, Tallahassee, Florida,

for Petitioner

#### **APPENDIX**

#### **RULE 1. GENERAL**

#### 1-10 Authority and Mission.

#### **1-11 [NO CHANGE]**

- 1-12 Florida Board of Bar Examiners. The Florida Board of Bar Examiners is an administrative arm of the Supreme Court of Florida created by the Court to handle matters relating to bar admission. Rules. The Rules of the Supreme Court Relating to Admissions to the Bar are reviewed, approved, and promulgated by the Supreme Court of Florida. Modifications to the rules require the filing of a petition with the Supreme Court of Florida and subsequent order by the court.
- 1-13 Rules. The Rules of the Supreme Court Relating to Admissions to the Bar are reviewed, approved and promulgated by the Supreme Court of Florida. Modifications to the Rules require the filing of a petition with the Supreme Court of Florida and subsequent order by the Court. Florida Board of Bar Examiners. The Florida Board of Bar Examiners is an administrative agency of the Supreme Court of Florida created by the court to implement the rules relating to bar admission.

# 1-14 Background Investigations.

- **1-14.1 Purpose.** The primary <u>purpose purposes</u> of the character and fitness <u>screening investigation</u> before admission to The Florida Bar <u>isare</u> to protect the public and safeguard the judicial system.
- **1-14.2 Responsibility.** The <u>Board shall board must</u> ensure that each applicant has met the requirements of the <u>Rules rules</u> with regard to character and fitness, education, and technical competence prior to recommending an applicant for admission.

#### 1-15 Bar Examination.

#### 1-15.1 [NO CHANGE]

**1-15.2 Responsibility.** The Board shall be board is responsible for the preparation, preparing, administering, and grading and conducting of written

examinations, and. Board members thereof shallmust be willing and available to discuss with applicants general problems regarding the purposes, policies, and procedures of the examination admissions process.

**1-16 Admission Recommendations.** Following each of its meetings, the Board shall board will recommend the admission of every applicant who has complied with all the requirements of the applicable rules, who has attained passing scores on the examination, and who has demonstrated the requisite character and fitness of an applicant for admission.

#### 1-20 Florida Board of Bar Examiners.

**1-21 Membership.** The Florida Board of Bar Examiners consists of <u>twelve12</u> members of The Florida Bar and <u>three3</u> <u>public</u> members<del>of the general public</del> who are not lawyers.

#### 1-22 Attorney Members.

- **1-22.1 Qualifications.** Attorney members shallmust be practicing attorneys with scholarly attainments and an affirmative interest in legal education and the requirements for admission to the Barbar. Attorney members shallmust have been members of The Florida Bar for at least five years.
- **1-22.2 Appointments.** The <u>Florida Bar Board of Governors of The Florida Bar shallmust</u> submit to the <u>Courtcourt not less than ninety90</u> days <u>prior tobefore</u> the expiration of the term of any attorney member of the <u>Board, board, or and in case of a vacancy</u>, within <u>ninety90</u> days <u>thereafter of a vacancy</u>, a group of <u>three3</u> recommended appointees.
- **1-22.3 Term of Service.** Appointments shall will be for no more than five 5 years and the term of all such appointments shall be extended will extend to October 31 of the last year of such the term. Any vacancy occurring during any a term shall must be filled by appointment. No attorney appointed by the Court as a result of a vacancy occurring during a term shall will be appointed for more than five 5 years.

# 1-23 Public Members.

**1-23.1 Qualifications.** Public members shallmust not be lawyers and shallmust have an academic Bachelor's Degree bachelor's degree. It is desirable that public

members possess educational or work-related experience of value to the Boardboard such as educational testing, accounting, statistical analysis, medicine, psychology, or related sciences.

- **1-23.2 Appointments.** A joint committee composed of three members of the Boardboard and three members of the The Florida Bar Board of Governors of The Florida Bar shallmust submit to the Courtcourt not less than ninety 90 days prior to before the expiration of the term of any public member of the Board, board, or and in the case of a vacancy, within ninety 90 days thereafter of a vacancy, a group of three 3 recommended appointees.
- **1-23.3 Term of Service.** Appointments shall will be for no more than three years and the term of all suchappointments shall be extended will extend to October 31 of the last year of such the term. Any vacancy occurring during any a term shall must be filled by appointment. No public member appointed by the Court as a result of a vacancy occurring during a term shall will be appointed for more than three years.

#### 1-24 Board Members Emeritus.

- **1-24.1 Eligibility.** A former member of the board may accept the designation of board member emeritus, if eligible under rule Following the completion of their terms, members of the Board shall be designated as Board Members Emeritus. To be eligible to serve, a Board Member Emeritus shall be in compliance with Rule 1-34.
- **1-24.2 Purpose.** To assist the Boardboard in fulfilling its investigative and adjudicative functions, a Board Member Emeritusboard member emeritus is authorized to participate as a member of an investigative or formal hearing panel as provided by Rulerules 3-22 and 3-23.2. A majority of the members of a The formal hearing panel shallmust consist of a majority of current members of the Boardboard. At least one1 member of an investigative hearing panel shallmust be a current member of the Boardboard. All recommendations of investigative hearing panels must be approved by a quorum of the current Boardboard.

# 1-25 Officers.

**1-25.1 Vice Chair.** During the <u>Board board</u> meeting preceding November 1 of each year, the <u>Board shall board must</u> designate a <u>Vice Chair vice chair</u> who <u>shall will</u> hold office for a period of <u>one 1</u> year beginning on November 1. <u>Such The</u>

designation shallwill be determined by majority vote. In the event of an irreconcilable tie vote, such fact shallthe matter will be certified to the Supreme Court of Florida, and it shallthe court will designate the Vice Chairvice chair for the next year.

**1-25.2 Chair.** On November 1 of each succeeding year, the previously elected Vice Chair will become shall automatically be elevated to the office of Chair for a period of one 1 year beginning November 1 following service as Vice Chair.

#### 1-26 Liaison Committee.

- **1-26.1 Purpose.** A permanent committee to coordinate the work of the Bench bench, Barbar, law schools, and bar examiners is established to make recommendations to the Court court.
- **1-26.2 Membership.** Such The committee shall will consist of: two 2 members of the Supreme Court of Florida, to be designated by the Court, two court; 2 members of the Florida Board of Bar Examiners, to be designated by the Board, board; two 2 members of The Florida Bar, to be designated by the Florida Bar Board of Governors; of The Florida Bar, the Deans deans of all accredited Florida law schools or colleges; and such any law student representation as the Court may designate representative(s) designated by the court.
- **1-26.3 Scheduling Meetings.** The committee shallwill convene at the pleasure of the committee members from the Supreme Court of Florida, one 1 of whom shallwill be designated by the court as the presiding officer.
- **1-27 Office Location.** The <u>officesoffice</u> of the <u>Board shallboard will</u> be maintained in Tallahassee, Florida.

# 1-30 Board Member Responsibilities.

**1-31 Tenure.** A <u>bar examiner board member</u> should be appointed for a fixed term but should be eligible for reappointment if the <u>examiner's board member's</u> work is of high quality. Members of the <u>Board board</u> should be appointed for staggered terms to ensure continuity of policy and there should be <u>but with</u> sufficient rotation in the <u>personnel of the Board to bring new views to the <u>Board board</u> and to ensure continuing interest in its work.</u>

- **1-32 Devotion to Duty.** A bar examiner board member should be willing and able to devote whatever time is necessary to perform the duties of examiner a board member.
- **1-33 Essential Conduct.** A bar examiner board member should be conscientious, studious, thorough, and diligent in learning the methods, problems, and progress of legal education, in preparing bar examinations, and in seeking to improve the examination, its administration, and requirements for admission to the Barbar. Each examiner board member should be just and impartial in recommending the admission of applicants and should exhibit courage, judgment, and moral stamina in refusing to recommend applicants who lack adequate general and professional preparation or who lack good moral character.

#### 1-34 Board Influences, Conflicting Duties, and Obligations. Bar

examiners Board members should not have adverse interests, conflicting duties, or inconsistent obligations, or improper considerations that will in any way interfere or appear to interfere with the proper administration of their functions. Bar examiners should so conduct themselves that there may be no suspicion that their judgment may be swayed by improper considerations. To be eligible to serve as a bar examiner, bar examiners A member of the board or a board member emeritus may not serve as a judge of any court; a regular or adjunct professor of law; an instructor, advisor or in any capacity related to a bar review course, or in other activities involved with preparation of applicants for bar admission; or as a member of the governing or other policy-making board or committee of a law school or the university of which it is a part. A bar examiner board member is not prohibited from service on the board or as an officer of alumni groups that support law schools or universities or from assisting them with fund raising activities.

**1-35 Compensation.** The Board members shall will serve without compensation, but shall will be reimbursed for reasonable traveling and subsistence expenses incurred in the performance of their services for the Board board.

# 1-40 Board Meetings.

**1-41 Conducting Board Meetings.** The Board shall board will meet in formal session throughout the State of Florida on a regularly scheduled basis to handleconsider administrative, applicant, and registrant matters and to conduct investigative and formal hearings. Subject to the approval of the full Board board, the place and time of such meetings shall will be determined by the Chairchair of the Boardboard.

- **1-42 Special Hearing Panels.** Hearings may also be conducted by special hearing panels of the Board to be board convened at such other times and at such places as may be fixed by the Board board.
- **1-43 Telephone Conference Meetings.** Upon giving On reasonable notice, the Chairchair of the Boardboard may conduct a meeting of the Boardboard by conference telephone call for routine administrative action or for emergency action.

# 1-50 Fiscal Authority.

- **1-51 Budget.** The Board shall board will annually prepare a budget and submit it to the Supreme Court of Florida for approval.
- **1-51.1 Income.** Subject to the approval of the <u>Courtcourt</u>, the <u>Boardboard</u> may classify applicants and registrants, and fix the charges, fees, and expenses <del>which shall be borne by them</del>that will be paid by each.
- **1-51.2 Expenses.** The Board shall board will make such disbursements as are required to pay the necessary expenses of the Boardboard.
- **1-52 Audit.** The <u>board willBoard shall cause proper books of account to be kept and shall</u> have an annual audit <u>madeconducted</u> by a <u>Certified Public Accountantcertified public accountant</u>. The annual audit <u>shallmust</u> be filed with the Clerk of the Supreme Court of Florida.
- 1-53 Staffing. The Board shallboard will employ an Executive Director executive director and such other assistants as it may deem necessary. It shallwill provide for the compensation of such employees and shallwill pay all other expenses incurred in the performance of their official duties. All employees shallmust be bonded as may be directed by the Boardboard.

# 1-60 Confidentiality.

**1-61 Confidentiality.** All information maintained by the <u>Board board</u> in the discharge of <u>those the</u> responsibilities delegated to it by the Supreme Court of Florida <u>shall beis</u> confidential, except as provided by these <u>Rules rules</u> or otherwise authorized by the <u>Court court</u>.

- **1-62 Custodian of Records.** All <u>records</u> including, but not limited to, registrant and applicant files, investigative reports, examination <u>material</u> and interoffice memoranda <u>shall beare</u> the property of the Supreme Court of Florida, and the <u>Board shall board will</u> serve as custodian of all <u>suchthe</u> records.
- **1-63 Release of Information.** The Board is authorized to disclose information relating to an individual registrant, applicant, or member of The Florida Bar, absent specific instructions from the Court to the contrarycourt, in the following situations: only.
- **1-63.1 Public Request.** Upon on request, the staff shall will confirm if a person has filed a student registration Registrant Bar Application, bar examination application Examination Application, or Bar Application bar application with the Board board, and will shall provide the date of admission of any attorney admitted to The Florida Bar.
- **1-63.2 National Data Bank.** The name, date of birth, Social Security number, and date of application shallwill be provided for placement in a national data bank operated by, or on behalf of, the National Conference of Bar Examiners.
- **1-63.3 The Florida Bar.** Upon On written request from The Florida Bar for information relating to disciplinary proceedings, reinstatement proceedings, or unlicensed practice of law investigations, information will be provided, however, that with the exception of any information received by the Board board under the specific agreement of confidentiality or otherwise restricted by law-shall not be disclosed.
- **1-63.4 National Conference of Bar Examiners or Foreign Bar Admitting Agency.** UponOn written request from the National Conference of Bar Examiners, or from foreign bar admitting agencies, foreign bar associations, or other similar agencies, when accompanied by an authorization and release duly executed by the person about whom such information is sought, information will be provided, however, that with the exception of any information received by the Boardboard under a specific agreement of confidentiality or otherwise restricted by law-shall not be disclosed.
- **1-63.5 Documents Filed by Registrant or Applicant.** Upon On written request from registrants or applicants for copies of documents previously filed by them, and copies of any documents or exhibits formally introduced into the record at an

investigative or formal hearing before the <u>Boardboard</u>, and the transcript of <u>such</u> hearings, <u>copies will be provided</u>. <u>CostCosts</u> of copies are set out below:

- (a) The fee for each request for a copy of any document or portion of a document shall be accompanied by a fee of is \$25.00 for the first page and \$.5050 cents for each additional page.
- (b) The fee for each request for a copy of the Form 1, Bar Application or Registrant Bar Application is, shall be accompanied by a fee of \$35.00.
- 1-63.6 Documents Filed on Behalf of the Registrant or Applicant. UponOn written request from registrants or applicants, for-copies of documents filed on their behalf, or at the request of the Boardboard with the written consent of the party submitting suchthe documents, will be provided. If suchthe documents would be independently available to the requesting registrant or applicant, then consent of the party submitting suchthe documents shallwill be deemed waived. Each request for a copy of any document or portion of a document shall be accompanied by a fee of The fees for requested copies are \$25.00 for the first page and \$.5050 cents for each additional page.
- **1-63.7 Grand Jury or Florida State Attorney.** UponOn service of a subpoena issued by a Federal or Florida Grand Jurygrand jury, or Florida State Attorney onlystate attorney, in connection with a felony investigation only, information will be provided, however, that with the exception of any information that is otherwise restricted by law-shall not be disclosed.
- **1-63.8 Third Parties.** The <u>Boardboard</u> may divulge the following information to all sources contacted during the background investigation:
- (a) name of applicant or registrant;
- (b) former names;
- (c) date of birth;
- (d) current address; and,
- (e) Social Security number.

- **1-63.9 List of Candidates.** Following the Board's recommendation under Rulerule 5-10 and the Court's approval for an applicant's admission to The Florida Bar, such the applicant's name and mailing address shall be public information.
- **1-64 Breach of Confidentiality.** Whenever any person intentionally and without authority discloses confidential information maintained by the <u>Boardboard</u>, the person may be in contempt of the <u>Boardboard</u>. The <u>Board shallboard must</u> report to the <u>Supreme Court of Florida</u> the fact that the person is in contempt of the <u>Boardboard</u> for <u>such</u> proceedings against the person as the <u>Courtcourt</u> may deem advisable.
- **1-65 Disclosure of Information.** Unless otherwise ordered by the Supreme Court of Florida, the <u>Chairchair</u> of the <u>Boardboard</u>, or the presiding officer at a hearing before the <u>Boardboard</u>, nothing in these rules <u>shall prohibit prohibits</u> any applicant or witness from disclosing the existence or nature of any proceeding under rule 3, or from disclosing any documents or correspondence served on, submitted by, or provided to the applicant or witness.

#### 1-70 Immunity and Privilege.

- **1-71 Board and Employee Civil Immunity.** The <u>boardBoard of Bar Examiners</u> and its members, employees, and agents are immune from all civil liability for damages for conduct and communications occurring in the performance and within the scope of their official duties relating to the examination, character and fitness qualification, and licensing of persons seeking to be admitted to the practice of law.
- **1-72 Immunity and Privilege for Information.** Records, statements of opinion, and other information regarding an applicant for admission to the The Florida Bar, communicated without malice to the board Board of Bar Examiners, its members, employees, or agents by any entity, including any person, firm, or institution, are privileged, and civil suits for damages predicated on those communications thereon may not be instituted.

# **RULE 2. APPLICATION REQUIREMENTS**

**2-10 Application Qualifications.** To seek admission to The Florida Bar, a person must meet the application qualifications, file the appropriate applications and fees as set out in this rule, and comply with rules 3 and 4.

- **2-12 Proof of Character and Fitness.** All applicants seeking admission to The Florida Bar shallmust produce satisfactory evidence of good moral character, an adequate knowledge of the standards and ideals of the profession, and proof that the applicant is otherwise fit to take the oath and to perform the obligations and responsibilities of an attorney. See Rulerule 3, Background Investigation.
- **2-13 Prohibitions Against Application.** No person shall be A person is not eligible to apply for admission to The Florida Bar or for admission into the General Bar Examination unless the time period as indicated below has expired, or the required condition or status has been met.
- **2-13.1 Disbarred or Resigned Pending Disciplinary Proceedings.** A person who has been disbarred from the practice of law, or who has resigned pending disciplinary proceedings, shallwill not be eligible to apply for a period of 5 years from the date of disbarment, or 3 years from the date of resignation, or such longer period as is set for readmission by the jurisdictional authority.

Once eligibility has been established and following completion of the Board's background investigation, such person shall be required to appear for a formal hearing that is open to the public as provided by Rule 3-22.7.

- **2-13.15 Public Hearing.** Once eligibility has been established, and following completion of the background investigation, the applicant who has been disbarred, or who has resigned pending disciplinary proceedings, will be required to appear for a formal hearing that is open to the public as provided by rule 3-22.7.
- **2-13.2 Suspension for Disciplinary Reasons.** A person who has been suspended for disciplinary reasons from the practice of law in a foreign jurisdiction shall is not be eligible to apply until expiration of the period of suspension.
- **2-13.25 Satisfaction of Court-Ordered Restitution and Disciplinary Costs.** A person who was disbarred, resigned with pending disciplinary proceedings, or was suspended from a foreign jurisdiction shall will not be eligible to apply except on proof of payment of any restitution and disciplinary costs imposed by a court in its order of disbarment, resignation, or suspension. Any request for relief from the terms of the order must be granted by the court that ordered the payment of restitution and disciplinary costs.

- **2-13.3 Convicted Felon.** A person who has been convicted of a felony shall<u>is</u> not be eligible to apply until the person's civil rights have been restored.
- **2-13.4 Serving Felony Probation.** A person who is serving a sentence of felony probation, regardless of adjudication of guilt, shall is not be eligible to apply until termination of the period of probation.
- **2-13.5 Found Unqualified by Board.** AnAny applicant or registrant, who has been refused a favorable recommendationwas previously denied admission by the Boardboard through the filing of Findings of Fact and Conclusions of Law which havethat has not been reversed by the Supreme Court of Florida, shall not be eligible to seek may reapply for admission to The Florida Bar until by filing a new Bar Application after 2 years after the date that the Board delivered its adverse findings or such other period as may be set in the Findings. The applicant or registrant will be eligible to take the General Bar Examination during the disqualification period.
- 2-14 Reapplications for Admission. Any applicant or registrant who received an unfavorable Board recommendation that has not been reversed by the Court may reapply for admission by filing a new Bar Application after 2 years or such other period as may be set in the Findings. Any applicant or registrant who was previously denied admission by the board through Findings of Fact and Conclusions of Law that has not been reversed by the Supreme Court of Florida may reapply for admission by filing a new Bar Application after 2 years or such other period as may be set in the Findings. The new application shall answer each item for the period of time from the filing of the original application and shallmust be filed on the form available on the board's website with include current references, a fingerprint card, the applicable fee, and a detailed written statement describing the scope and character of the applicant's evidence of rehabilitation as required by Rulerule 3-13. The statement shallmust be sworn and may include corroborating evidence such as letters and affidavits. Thereafter, the Board shallboard will determine at an investigative hearing, a formal hearing, or both, if the applicant's evidence of rehabilitation is clear and convincing and shallwill make a recommendation as required by rule 3-23.6. In determining whether an applicant should appear before an investigative hearing panel, a formal hearing panel, or both, the Board board is clothed with broad discretion.

# 2-20 Applications and Fees.

- 2-21 Applications. There are two independent applications that must be completed prior to admission to The Florida Bar: the Exam Application (Form 1-A) and the Bar Application (Form 1 if filing as an applicant or Form 2 if converting from a registrant). Every applicant for admission to The Florida Bar must file with the board a Bar Application on the form available on the board's website. Law student registrants who register with the board under rule 2-21.2 must file a Registrant Bar Application and a Supplement to Registrant Bar Application. The Bar Application or Registrant Bar Application must be completed interactively online using instructions on the board's website.
- 2-21.1 Exam Application. The Exam Application (Form 1-A) is required for admission into any General Bar Examination. The Form 1-A must be fully completed, accompanied by the appropriate application fee, and submitted by the examination filing deadline to be considered timely filed. Admission to General Bar Examination. A person who, prior to the applicable filing deadline specified in rule 4-42 or the applicable late filing deadline specified in rule 4-43, has not filed with the board the Bar Application (or, in the case of a law student registrant, the Registrant Bar Application and the Supplement to Registrant Bar Application) and paid the appropriate filing fees will not be permitted to take the General Bar Examination.
- **2-21.2** Bar Application. The Bar Application (Form 1 or Form 2 if the Form 1 was previously filed as a student registrant) is required to initiate the applicant character and fitness background investigation. The detailed character and fitness investigation may require 6-8 months for all facts to be marshalled and a recommendation reached by the Board. All law students are encouraged to file for admission to the Bar when entering their senior year in law school to ensure completion of all character and fitness related matters at the time of grade release of the first examination following graduation. Registration. Law students are encouraged to register with the board within the first year of law school. Every law student intending to apply for admission to The Florida Bar, following the commencement of the study of law in an accredited law school, may register with the board by filing a Registrant Bar Application on the form available on the board's website accompanied by the applicable filing fee, and any supplemental documents that reasonably may be required by the board. See rule 2-23.1 for a schedule of fees. A basic character and fitness investigation will be conducted in areas of possible concern on each registrant. The Registrant Bar Application must be converted into a Bar Application by the filing of a Supplement to Registrant Bar Application available online on the board's website. Each law student registrant is encouraged to file the Supplement to Registrant Bar Application at the beginning

of the student's final year in law school to ensure timely completion of the board's character and fitness investigation.

- 2-21.3 Registration. Law students are encouraged to register with the Board within 180 days of the commencement of the study of law to take advantage of early registration discounted fees. Every law student intending to apply for admission to The Florida Bar, following the commencement of the study of law in an accredited law school, may register with the Board by filing a Form 1 as a registrant, the applicable filing fee, and any supplemental documents that may reasonably be required by the Board. A basic character and fitness investigation shall be conducted in areas of possible concern on each registrant. The registration (Form 1) initially executed by a registrant must be converted into a Bar Application by the filing of a Supplement (Form 2).
- 2-22 Deadline for Filing a Bar Application. The Bar Application must be filed not later than 90 days from the date of notice that success has been attained on all parts of the Florida Bar Examination (General Bar Examination and Multistate Professional Responsibility Examination (MPRE)). Failure to comply with the filing deadline will result in required reapplication for admission to the Florida Bar Examination and successful completion of all of the examination. Character and Fitness Investigation. On the filing of a Bar Application or a Registrant Bar Application, the board will initiate a character and fitness investigation under these rules. When a law student registrant files a Supplement to Registrant Bar Application, the board will update the character and fitness investigation conducted following such student's filing of the Registrant Bar Application.
- 2-23 Forms for Application. Applications for Admission into the General Bar Examination and to The Florida Bar shall be made upon forms supplied by the Board. Students matriculating at the law schools within the State of Florida, the deans and librarians of such Florida law schools, and any other persons designated by the Board may receive forms free. Requests for application forms by other persons shall be accompanied by a fee of \$50.00. Application Fees. All fees are set by order of the Supreme Court of Florida and are subject to change by published order of the court. The total application fee is due and payable to the Florida Board of Bar Examiners by the applicant when filing the Bar Application, the Registrant Bar Application, or the Supplement to Registrant Bar Application, and no application will be considered complete without the full fee. Any fee paid by an applicant or registrant will not be refunded.

- 2-23.1 Student Registrant Fee. Except as provided below, every law student filing a Registrant Bar Application with the board must file with the completed Registrant Bar Application the fee of \$500. For any law student who files a Registrant Bar Application by the deadlines established, discounted early registration fees are available as follows:
- (a) \$75. For those students who commence the study of law in:
- (1) August or September and who file a Registrant Bar Application by the following January 15;
- (2) January or February and who file a Registrant Bar Application by the following June 15; or
- (3) May or June and who file a Registrant Bar Application by the following October 15.
- **(b)** \$300. For those students who commence the study of law in:
- (1) August or September and who file a Registrant Bar Application by the following March 15;
- (2) January or February and who file a Registrant Bar Application by the following August 15; or
- (3) May or June and who file a Registrant Bar Application by the following December 15.
- 2-23.2 Student Applicant Fee. Applicants who did not file the Registrant Bar Application with the board as law students and who have not been admitted to the bar in any jurisdiction for a period in excess of 12 months, excluding time spent in military service of the United States, must file with the Bar Application the fee of \$875.
- 2-23.3 Supplement to Registrant Bar Application Fee. Applicants who filed the Registrant Bar Application with the board as law students and who have not been admitted to the bar in any jurisdiction for a period in excess of 12 months, excluding time spent in military service of the United States, must file with the Supplement to Registrant Bar Application the applicable fee as follows:

- (a) Less than 5 years. If the Supplement to Registrant Bar Application is filed within 5 years of the filing date of the original Registrant Bar Application, the fee is \$375.
- (b) More than 5 years. If the Supplement to Registrant Bar Application is filed more than 5 years after the filing of the original Registrant Bar Application, the fee is \$875 as set forth in rule 2-23.2, less any fee previously paid.
- **2-23.4 Attorney Fee.** Applicants who have been admitted to the bar in any jurisdiction for a period in excess of 12 months, excluding time spent in military service of the United States, must file with the Bar Application a fee based on the number of years the applicant has been admitted in another jurisdiction as follows:
- (a) Less than 5 years. If the applicant has been admitted in another jurisdiction for more than 1 year but less than 5 years, the fee is \$1300.
- (b) 5 or more but less than 10 years. If the applicant has been admitted in another jurisdiction for 5 years or more but less than 10 years, the fee is \$1600.
- (c) 10 or more but less than 15 years. If the applicant has been admitted in another jurisdiction for 10 years or more but less than 15 years, the fee is \$2000.
- (d) 15 or more years. If the applicant has been admitted in another jurisdiction for 15 or more years, the fee is \$2500.
- **2-23.5 Fee Determination.** The fee for an admitted attorney is determined by the date of the filing of the Bar Application and the status of the applicant on that date as it relates to his or her admission to the bar of any foreign jurisdiction or United States military service.
- <u>2-23.6 Disbarred Attorney Fee.</u> Applicants applying for admission after disbarment or resignation pending disciplinary proceedings in Florida or in any other jurisdiction must file with the Bar Application the fee of \$5,000.
- **2-24 Credit for Payment for Forms.** Any person having paid for forms may deduct that amount from any application fee paid within 1 year from the payment of the fee for forms. This credit must be deducted at the time of payment of the application fee. The fee for application forms paid by an applicant shall not be refunded by the Board.

- **2-25 Setting Application Fees and Refunds.** All fees are set by order of the Supreme Court of Florida and are subject to change by published order of the Court. Any fee paid by an applicant or registrant shall not be refunded.
- **2-26 Application Fees.** The total application fee is due and payable to the Florida Board of Bar Examiners upon filing by the applicant of the initial application. Neither a bar application, filed as an applicant or registrant, nor an examination application shall be considered complete without the full fee.
- **2-26.1 Student Registration Fee.** Every law student filing a registration with the Board shall file with the completed bar application (Form 1) the fee of \$500.00. Discounted early registration fees are available as indicated below to any law student who files a registration within 250 days following the commencement of the study of law as certified by the law school.
- (a) Within 180 Days. If filed within 180 days following commencement of the study of law, the fee shall be \$75.00.
- (b) Within 195 Days. If filed within 195 days following the commencement of the study of law, the fee shall be \$100.00.
- (c) Within 250 Days. If filed within 250 days following the commencement of the study of law, the fee shall be \$200.00.
- **2-26.2 Student Applicant Fee.** Applicants who did not register with the Board as law students and who have not been admitted to the bar in any jurisdiction for a period in excess of 12 months excluding time spent in military service of the United States shall file with the initial application the fee of \$875.00.
- **2-26.3 Registrant Converter Fee.** Applicants who registered with the Board as law students and who have not been admitted to the bar in any jurisdiction for a period in excess of 12 months excluding time spent in military service of the United States shall file with the initial application (Form 1-A or Form 2) the fee of \$375.00.
- (a) Less than 5 years. If filed within 5 years of the filing date of the original application filed under registrant status, a fee of \$375 is applicable.
- (b) More than 5 years. If filed more than 5 years since the filing of the original application filed under registrant status, registrant status is void and the full

- application fee of \$875 (less registrant fee previously paid) is applicable as set forth in Rule 2-26.2.
- **2-26.4 Attorney Fee.** Applicants who have been admitted to the bar in any jurisdiction for a period in excess of 12 months excluding time spent in military service of the United States shall file with the initial application the applicable fee according to the date the Form 1 is postmarked as it relates to the number of years the applicant has been admitted in another jurisdiction.
- (a) Less than 5 years. If admitted for more than one year but less than 5 years, a fee of \$1300.00.
- (b) 5 or more but less than 10 years. If admitted for more than 5 years but less than 10 years, a fee of \$1600.00.
- (c) 10 or more but less than 15 years. If admitted for more than 10 years but less than 15 years, a fee of \$2000.00.
- (d) 15 or more years. If admitted for 15 or more years, a fee of \$2500.00.
- **2-26.5 Fee Determination.** The fee for an admitted attorney is determined by the date of the filing of the Bar Application (Form 1) and the status of the applicant on that date as it relates to the applicant's admission to the Bar of any foreign jurisdiction or United States military service.
- **2-27 Disbarred Attorney Fee.** Applicants applying for admission after disbarment or resignation pending disciplinary proceedings in Florida or in any other jurisdiction shall file with the initial application fee of \$5000.00.
- **2-28 Application Fee for Reapplication for Admission Based on Rehabilitation.** Applicants or registrants who are reapplying for admission and asserting rehabilitation from prior conduct that resulted in an adverse recommendation denial of admission through Findings of Fact and Conclusions of Law or Consent Judgment mustshall file with the application thea fee of \$1800.00.
- **2-29 Stale File Fee.** Applicants An applicant whose Bar Application has been on file for more than 3 years shall beis required to file a new Bar Application answering each item for the period of time from the filing date of the last application filed to the date of the filing of the new application including

submittingon the form available on the board's website with current references, a fingerprint card, and the applicable fee.

- (a) If within 5 Years. If filed within 5 years of the filing date of the last application filed, a fee of \$425.00 is applicable.
- **(b) If more than 5 Years.** If filed more than 5 years after the filing date of the last application filed, the full application fee under 2-26.2 or 2-26.4 rule 2-23.2, 2-23.4, or 2-23.6 above is applicable.

# 2-30 Petitions Relating to Administrative Rulings.

- **2-30.1 Filed with the Board.** Any applicant or registrant who is dissatisfied with an administrative <u>rulingdecision</u> of the <u>Boardboard</u> that does not concern character and fitness matters may petition the <u>Boardboard</u> for reconsideration of the <u>rulingdecision</u>. Applicants also may petition the <u>Boardboard</u> for a suspension or waiver of any <u>Barbar</u> admission rule or regulation. <u>PetitionsA petition</u> seeking a suspension or waiver of <u>anya</u> rule <u>or regulation</u> or seeking review of an administrative <u>rulingdecision</u> <u>or action</u> not related to a character and fitness recommendation may be presented in the form of a letter, <u>shallmust</u> be filed with the <u>Boardboard</u> within 60 days after receipt of written notice of the <u>Board'sboard's</u> action complained of, and <u>shall be accompanied bymust be filed with</u> a fee of \$50.00.
- 2-30.2 Filed with the Court. Any applicant or registrant who is dissatisfied with a Boardan administrative rulingdecision of the board that does not concern character and fitness matters may, within 60 days after receipt of written notice of that rulingdecision, file an appropriatea petition with the Clerk of the Supreme Court of Florida for review of the Board's action. If not inconsistent with these rules, the Florida Rules of Appellate Procedure shall be are applicable to all proceedings filed in the Supreme Court of Florida. A copy of the petition shallmust be served on the Executive Director of the Boardexecutive director of the board. The Board shall have 25 days after the service of the copy on the Executive Director in which to file a response to the petition and shall serve a copy of its response on the applicant or registrant. The matter shall be disposed of as the Court directs. The applicant seeking review must serve an initial brief within 30 days of the filing of the petition. The board will have 30 days to serve an answer brief after the service of the applicant's initial brief. The applicant may serve a reply brief within 30 days after the service of the answer brief.

#### **RULE 3. BACKGROUND INVESTIGATION**

- **3-10 Standards of an Attorney.** An attorney should be one whose have a record of conduct that justifies the trust of clients, adversaries, courts, and others with respect to the professional duties owed to them him or her.
- **3-10.1 Essential Eligibility Requirements.** The Board considers the following attributes to be essential for all applicants and registrants seeking admission to The Florida Bar:
- (a) Knowledge knowledge of the fundamental principles of law and their application.
- (b) Theability to reason logically and accurately analyze legal problems.; and,
- (c) Theability to and the likelihood that, in the practice of law, one will:
- (1) Comply with deadlines:
- (2) Ecommunicate candidly and civilly with clients, attorneys, courts, and others:
- (3) <u>C</u>conduct financial dealings in a responsible, honest, and trustworthy manner-:
- (4) Aavoid acts that are illegal, dishonest, fraudulent, or deceitful-; and,
- (5) Conduct oneself in accordance comply with the requirements of applicable state, local, and federal laws, <u>rules</u>, <u>and</u> regulations, <u>and statutes</u>; any applicable order of a court or tribunal; and the Rules of Professional Conduct.
- **3-11 Disqualifying Conduct.** A record manifesting a deficiency in the lack of honesty, trustworthiness, diligence, or reliability of an applicant or registrant may constitute a basis for denial of admission. The revelation or discovery of any of the following may be treated as cause for further inquiry before the Board board recommends whether the applicant or registrant possesses the character and fitness to practice law:
- (a) unlawful conduct;
- (b) academic misconduct;

- (c) making or procuring any false or misleading statement or omission of relevant information, including any false or misleading statement or omission on the Bar Application, or any amendment, or in any testimony or sworn statement submitted to the Boardboard;
- (d) misconduct in employment;
- (e) acts involving dishonesty, fraud, deceit, or misrepresentation;
- **(f)** abuse of legal process;
- (g) financial irresponsibility;
- (h) neglect of professional obligations;
- (i) violation of an order of a court;
- (j) evidence of mental or emotional instability;
- (k) evidence of drug or alcohol dependency;
- (l) denial of admission to the bar in another jurisdiction on character and fitness grounds;
- (**m**) disciplinary action by a lawyer disciplinary agency or other professional disciplinary agency of any jurisdiction; <u>or</u>
- (n) any other conduct which that reflects adversely upon on the character or fitness of the applicant.
- **3-12 Determination of Present Character.** The Board shall board must determine whether the applicant or registrant has provided satisfactory evidence of good moral character. In addition to other factors in making this determination, the The following factors, among others, will should be considered in assigning weight and significance to prior conduct:
- (a) age at the time of the conduct;
- (b) recency of the conduct;

(c) reliability of the information concerning the conduct; (d) seriousness of the conduct; (e) factors underlying the conduct; (f) cumulative effect of the conduct or information: (g) evidence of rehabilitation; (h) positive social contributions since the conduct; (i) candor in the admissions process; and, (j) materiality of any omissions or misrepresentations. **3-13 Elements of Rehabilitation.** Any applicant or registrant who affirmatively asserts rehabilitation from prior conduct which bears that adversely upon suchreflects on the person's character and fitness for admission to the Bar shall be required tobar must produce clear and convincing evidence of such rehabilitation including, but not limited to, the following elements: (a) strict compliance with the specific conditions of any disciplinary, judicial, administrative, or other order, where applicable; (b) unimpeachable character and moral standing in the community; (c) good reputation for professional ability, where applicable; (d) lack of malice and ill feeling toward those who, by duty, were compelled to bring about the disciplinary, judicial, administrative, or other proceeding; (e) personal assurances, supported by corroborating evidence, of a desire and intention to conduct one's self in an exemplary fashion in the future; (f) restitution of funds or property, where applicable; and, (g) positive action showing rehabilitation by such things as a person's occupation,

religion, or community or civic service. Merely showing that an individual is now

living as and doing those things he or she should have done throughout life,

although necessary to prove rehabilitation, does not prove that the individual has undertaken a useful and constructive place in society. The requirement of positive action is appropriate for applicants for admission to the The Florida Bar because service to one's community is an implied obligation of members of the The Florida Bar.

# 3-14 Bar Application and Supporting Documentation.

- **3-14.1 Filed as an Applicant.** Applicants are required to file complete and sworn Bar Applications. The application shall will not be deemed complete until all of the following items have been received by the Board board:
- (a) an authorization and release on a form supplied by the Boardavailable on the board's website requesting and directing the inspection of and furnishing to the Boardboard, or any of its authorized representatives, all relevant documents, records, or other information pertaining to the applicant, and releasing any person, official, or representative of a firm, corporation, association, organization, or institution from any and all liability in respect to suchthe inspection or the furnishing of any such-information;
- (b) a Certificate of Dean (Form No. 3) certifying the applicant's graduation from ana law school accredited by the American Bar Association accredited law school;
- (c) an official transcript of academic credit certifying that the applicant has received the degree of Bachelor of Laws or Doctor of Jurisprudence, which transcript must come directly from the awarding institution; bachelor of laws or doctor of jurisprudence, and an official transcript from each post-secondary institution attended subsequently, which must be sent directly from the institution;
- (d) <u>an</u> official <u>transcripts</u> from <u>all post-secondary</u> the institution attended that awarded the applicant an undergraduate degree, if the degree was <u>awarded</u>, institutions attended, which <u>must be sent transcripts must come</u> directly from the awarding <u>institution</u> institutions;
- (e) if the applicant has been admitted to the practice of law in one 1 or more jurisdictions, evidence satisfactory to the Boardboard that the applicant is of in good standing in such jurisdictionseach jurisdiction, and a copy of the application for admission filed in each such jurisdiction;

- (f) an affidavit on a form supplied by the Boardavailable on the board's website attesting that the applicant has read Chapter 4, Rules of Professional Conduct, and Chapter 5, Rules Regulating Trust Accounts, of the Rules Regulating The Florida Bar; and,
- (g) such supporting documents and other information as may be required in the forms supplied by the Boardavailable on the board's website, and such other documents as the Boardboard may, in addition, reasonably require.
- **3-14.2 Filed as a Registrant.** Registrants are A Registrant is required to file a complete and sworn applications for registration Registrant Bar Application. The application shallwill not be deemed complete until all of the following items have been received by the Boardboard:
- (a) an authorization and release on a form supplied by the Boardavailable on the board's website requesting and directing the inspection of and furnishing to the Boardboard, or any of its authorized representatives, all relevant documents, records, or other information pertaining to the applicantregistrant, and releasing any person, official, or representative of a firm, corporation, association, organization, or institution from any and all liability in respect to such the inspection or the furnishing of any such-information;
- (b) <u>an</u> official transcripts from <u>all post-secondary</u> the institution attended that awarded the registrant an undergraduate degree, if the degree was <u>awarded, institutions attended,</u> which transcript must <u>eome be sent</u> directly from the awarding institution<del>institutions</del>; and,
- (c) such supporting documents and other information as may be required in the forms supplied by the Boardavailable on the board's website, and such other documents as the Boardboard may, in addition, reasonably require.
- **3-14.3 Defective Applications.** A bar application Bar Application or Registrant Bar Application initially filed in a defective condition, (e.g., without notarization, without supporting documents, or having blank or incomplete items on the application) may delay the initiation or the processing of the background investigation. A Bar applications Application or Registrant Bar Application (Form 1 or Form 2) filed in a defective condition shallwill be accepted, but a fee of \$100.00 shallwill be assessed.

- **3-14.4 Filing Timely Amendments.** An application filed by an applicant or registrant is a continuing application and the applicant or registrant has an obligation to keep the responses to the questions current, complete, and correct by the filing of timely amendments to the application, on forms provided upon request from the Boardavailable on the board's website, until the date of an applicant's submission to the Oath of Attorney in Florida. An amendment to the application is considered timely when made within 30 days of any occurrence that would change or render incomplete any answer to any question on the application.
- **3-14.5 Timely Processing.** In order to ensure timely processing of the background investigation, an applicant or registrant shallmust be responsive to Boardboard requests for further information. The Bar Application or Registrant Bar Application must be vigorously pursued by the applicant or registrant.

#### 3-14.6 Non-Compliance.

- (a) An applicant's failure to respond to inquiry from the <u>Boardboard</u> within 90 days may result in termination of <u>the applicant's bar applicationhis or her Bar Application</u> and require reapplication and payment of all fees as if the applicant were applying for the first time.
- **(b)** A registrant's failure to respond to inquiry from the <u>Boardboard</u> within 90 days may result in cancellation of <u>the registrant'shis or her</u> application and require full payment of the student <u>registrationregistrant</u> fee.
- **3-15 Withdrawal of a Bar Application without Prejudice.** An applicant or registrant may request withdrawal of a bar application Bar Application without prejudice. The Board shall board will consider acceptance of the request, but may continue its investigative and adjudicative functions to conclusion.
- **3-16 Withdrawal of a Bar Application with Prejudice.** An applicant or registrant may request withdrawal of a bar application Bar Application with prejudice. The Board shall board will accept the withdrawal and immediately dismiss its investigative and adjudicative functions. An applicant or registrant who files a withdrawal with prejudice shall will be permanently barred from filing a subsequent bar application for admission to The Florida Bar.

# 3-17 Extraordinary Investigative Expenses.

- **3-17.1 Transcript or Records Cost.** The cost of a transcript or any record or document reasonably required by the <u>Boardboard</u> in the conduct of investigative or adjudicative functions <u>shallwill</u> be paid by <u>suchthe</u> applicant or registrant.
- **3-17.2 Petition for Extraordinary Expenses.** Upon on a showing of actual or anticipated extraordinary expenditures by the Boardboard, the Supreme Court of Florida may order any applicant or registrant to pay to the Boardboard additional sums including attorney's fees or compensation necessary in the conduct of an inquiry and investigation into the character and fitness and general qualifications of such the applicant or registrant including the procurement and presentation of evidence and testimony at a formal hearing held in response to Specifications.

# 3-20 Investigative Process.

- **3-21 Inquiry Process.** The Board shall board will conduct an investigation and otherwise inquire into and to determine the character and fitness of each every applicant or registrant. In every such each investigation and inquiry, the Board board may obtain such information as bears upon pertaining to the character and fitness of the applicant or registrant and may take and hear testimony, administer oaths and affirmations, and compel by subpoena the attendance of witnesses and the production of books, papers and documents.
- **3-21.1 Noncompliance with Subpoena Issued by the Board.** Whenever aAny person subpoenaed to appear and give testimony or to produce books, papers or documents, who refuses to appear to testify before the Boardboard, or to answer any questions, or to produce such books, papers or documents, such person may be held in contempt of the Boardboard. The Board shallboard will report the fact that a person under subpoena is in contempt of the Boardboard for such proceedings that against such person as the Supreme Court of Florida may deem advisable.
- **3-22 Investigative Hearing.** An applicant or registrant may be requested to appear for an investigative hearing. Such investigations and inquiries shall Investigative hearings will be informal but they shall be thorough, with the object of ascertaining the truth. Technical rules of evidence need not be observed. The admissibility of results of a polygraph examination shall will be determined in accordance with Florida law. An investigative hearing shall will be convened before a division of the Board consisting of nonot fewer than 3 members of the Board board. Any member of the Board board may administer oaths and affirmations during the hearing.

- **3-22.1 Investigative Hearing Cost.** Any applicant or registrant requested to appear for an investigative hearing shallmust pay the administrative cost of \$80.00.
- **3-22.2 Response and Selection of a Preferred Hearing Date.** An applicant or registrant who has been requested by Board letter to appear for an investigative hearing shallmust promptly respond to such letter.written notice from the board and give notice of preferred dates. Failure to respond within 60 days shallwill result in termination of the bar application for non-compliance as provided in rule 3-14.6. and shall require reapplication and payment of all fees as if the applicant or registrant were applying for the first time. The hearing shall be scheduled upon receipt of the notice of preference for scheduling and investigative hearing cost fee.
- **3-22.3 Investigative Hearing Postponement.** Postponement of a previously scheduled investigative hearing shall beis permitted uponon written request and for good cause and written request when accompanied by the following fee:a fee of \$50.00 if the request is received at least 15 days prior to the hearing or a fee of \$75.00 if such request is received less than 15 days before the hearing.
- (a) \$50 if the request is received at least 15 days before the hearing; or
- (b) \$75 if the request is received less than 15 days before the hearing.
- **3-22.4 Board Waiver of an Investigative Hearing.** In cases where the facts are undisputed regarding an applicant's or registrant's prior conduct which bearsthat adversely upon such person's affects his or her character and fitness for admission to the The Florida Bar, the Board board may forgo an investigative hearing and proceed directly with the execution of a Consent Agreement or the filing of Specifications as provided below in rule 3-22.5.
- **3-22.5 Board Action Following an Investigative Hearing.** After an investigative hearing, the Board shallboard may make one any of the following determinations:
- (a) that the The applicant or registrant has established his or her qualifications as to character and fitness;
- (b) that The board will offer to the applicant or registrant a Consent Agreement be entered into with the applicant in lieu of the filing of Specifications pertaining to drug, alcohol, or psychological problems. In a Consent Agreement, the Board shall be board is authorized to recommend to the Court the admission of the

- applicant who has agreed to abide by specified terms and conditions uponon admission to The Florida Bar<del>;</del>.
- (c) that further Further investigation into the applicant's or registrant's character and fitness is warranted; or.
- (d) that The board will file Specifications be filed charging the applicant or registrant with matters which that, if proven, would preclude a favorable finding by the Board board.
- **3-22.6 Investigative <u>Hearing Transcript Cost.</u>** The cost of a transcript reasonably required by the <u>Boardboard</u> in the conduct of investigative or adjudicative functions <u>shallmust</u> be paid by the applicant or registrant.
- **3-22.7 Public Hearing for Disbarred/Resigned Attorneys.** All applicants who have been disbarred from the practice of law, or who have resigned pending disciplinary proceedings shallmust appear before a quorum of the Boardboard for a formal hearing. Such The formal hearing shallwill be open to the public, and the record produced at such the hearing and the Board's-Findings of Fact and Conclusions of Law shall be are public information and exempt from the confidentiality provision of Rule 1-61 rule 1-60.
- **3-23 Specifications.** Specifications are a-formal charging documentcharges filed in those cases where the Boardboard has cause to believe that the applicant or registrant is not qualified for admission to The Florida Bar. If the Boardboard votes to prepare and file Specifications, the Specifications are served upon anon the applicant or registrant. The response to Specifications shallmust be filed in the form of a sworn, notarized answer to the Specifications within 20 days from receipt of the Specifications.
- **3-23.1 Failure to File the Answer.** If an applicant or registrant fails to file an answer to the Specifications within such time the 20-day deadline or within any extension of that time allowed by the Board board, the Specifications shall will be deemed admitted. The Board shall board will enter findings of fact Findings of Fact, finding the Specifications proven, and appropriate conclusions of law, which that may include a recommendation that the applicant not be admitted to The Florida Bar, or that the registrant has not established his or her qualifications as to character and fitness.

- **3-23.2 Formal Hearing.** Any applicant or registrant who is the recipient of receives Specifications is entitled to a formal hearing before the Board board, representation by counsel at his or her own expense, disclosure by the Office of General Counsel of its witnesses and exhibit lists, cross-examination of witnesses, presentation of witnesses and exhibits on his or her own behalf, and access to the Board's board's subpoena power. Upon After receipt of the answer to Specifications, the board will provide notice of the dates and locations available for the scheduling of the formal hearing on the Specifications shall be provided. Formal hearings shall be are conducted before a quorum panel of the Board which shallboard that will consist of not less fewer than 5 members. The formal hearing panel shallwill consist of members of the Board other than those who participated in the investigative hearing. This provision may be waived with the consent of the applicant or registrant. The weight to be given all testimony and exhibits received in evidence at a formal hearing shallmust be considered and determined by the Boardboard. The Boardboard is not bound by technical rules of evidence at a formal hearing. A judgment of guilt to either a felony or misdemeanor shallwill constitute conclusive proof of the criminal offense(s) charged. An order withholding adjudication of guilt of a charged felony shall will constitute conclusive proof of the criminal offense(s) charged. An order withholding adjudication of guilt of a charged misdemeanor shall will be admissible evidence of the criminal offense(s) charged. The admissibility of results of a polygraph examination shallwill be in accordance with Florida law.
- **3-23.3 Formal Hearing Cost.** Any applicant or registrant who is the recipient of receives Specifications that require the scheduling of a formal hearing shall must pay the administrative cost of \$300.00.
- **3-23.4 Selection of a Preferred Formal Hearing Date.** The applicant or registrant and the Board shallboard must agree on a date and location for the formal hearing. If the applicant or registrant fails to agree on one 1 of the dates and locations proposed by the Board, the board willBoard shall set the date and location of the hearing. If the applicant or registrant, without good cause, fails to attend the formal hearing, the Specifications shallwill be deemed admitted. and the Board shall The board will enter findings of fact Findings of Fact, finding the Specifications proven, and appropriate conclusions of law, which that may include a recommendation that the applicant not be admitted to The Florida Bar or that the registrant has not established his or her qualifications as to character and fitness.
- **3-23.5 Formal Hearing Postponement.** Postponement of a previously scheduled formal hearing shall beis permitted upon by written request and for good cause and

written request when accompanied by the following fee: a fee of \$100.00 if request is received between 45 and 31 days prior to the hearing or \$200.00 if request is received between 30 and 15 days prior to the hearing or \$300.00 if such request is received less than 15 days before the hearing.

- (a) \$100 if request is received between 45 and 31 days before the hearing date;
- (b) \$200 if request is received between 30 and 15 days before the hearing date; or
- (c) \$300 if the request is received less than 15 days before the hearing date.
- **3-23.6 Board Action Following Formal Hearing.** Following the conclusion of a formal hearing, the board will promptly notify the applicant or registrant shall be notified promptly by the Board of its decision, which shall include one. The board may make any of the following recommendations:
- (a) that the The applicant or registrant has established his or her qualifications as to character and fitness;
- **(b)** that the <u>The</u> applicant be conditionally admitted to The Florida Bar in exceptional cases involving drug, alcohol, or psychological problems on the terms and conditions specified by the <u>Boardboard</u>;
- (c) that the The applicant's admission to The Florida Bar be withheld for a specified period of time not to exceed 2 years. At the end of the specified period of time, the Board shall board will recommend the applicant's admission if the applicant has complied with all special conditions outlined in the Findings of Fact and Conclusions of Law;
- (d) that the The applicant or registrant has not established his or her qualifications as to character and fitness. In cases of denial, a 2-year disqualification period shall be is presumed to be the minimum period of time required before an applicant or registrant may reapply for admission and establish rehabilitation. In cases involving significant mitigating circumstances, the Board shall have board has the discretion to recommend that the applicant or registrant be allowed to reapply for admission within a specified period of less than 2 years. In cases involving significant aggravating factors (including but not limited to material omissions or misrepresentations in the application process), the Board shall have board has the discretion to recommend that the applicant or registrant be disqualified from

reapplying for admission for a specified period greater than 2 years, but not more than 5 years.

- 3-23.7 Findings of Fact and Conclusions of Law. In cases involving a recommendation other than under rule 3-23.6(a), the Board shall board will expeditiously issue its written Findings of Fact and Conclusions of Law. The Board's findings Findings shallmust be supported by competent, substantial evidence in the formal hearing record. The Board'sfindings, conclusions, and recommendation shall be are subject to review by the Supreme Court of Florida as specified under rule 3-40. The Board'sfindings Findings, conclusions, and recommendation shall be are final, if not appealed, except in cases involving a favorable recommendation for applicants seeking readmission to the practice of law after having been disbarred or having resigned pending disciplinary proceedings. In those cases, the Board shall board will file a report containing its recommendation with the Supreme Court of Florida for final action by the Courtcourt. Admission to The Florida Bar for those applicants shallwill occur only by public order of the Courtcourt. All reports, pleadings, correspondence, and papers received by the Courtcourt in those cases shall be are public information and exempt from the confidentiality provision of rule  $\frac{1-61}{1}$ 1-60.
- **3-23.8 Formal <u>Hearing Transcript Cost.</u>** The cost of a transcript reasonably required by the Board in the conduct of investigative or adjudicative functions shallmust be paid by such the applicant or registrant.
- **3-23.9 Negotiated Consent Judgments.** Counsel for the Boardboard and an applicant or registrant may waive a formal hearing and enter into a proposed consent judgment. Such The consent judgment shallmust contain a proposed resolution of the case pursuant tounder one 1 of the Boardboard action recommendations specified above. If the consent judgment is approved by the full Boardboard, then the case shallwill be resolved in accordance with the consent judgment without further proceedings.
- **3-30 Petition for Board Reconsideration.** Any applicant or registrant who is dissatisfied with the Board's-recommendation concerning his or her character and fitness may, within 60 days from the date of the Board's-Findings of Fact and Conclusions of Law, file with the Boardboard a petition for reconsideration with a fee of \$125.00. The petition must contain new and material evidence whichthat by due diligence could not have been produced at the formal hearing. Evidence of rehabilitation as provided by Rulerule 3-13 is not permittedshall not be included in

a petition for reconsideration. Only one such 1 petition for reconsideration may be filed.

## 3-40 Petition for Court Review.

**3-40.1 Dissatisfied with Board's Recommendation.** Any applicant or registrant who is dissatisfied with the Board's recommendation concerning his or hersuch applicant's or registrant's character and fitness may petition the Supreme Court of Florida for review within 60 days from receipt of the Board's-Findings of Fact and Conclusions of Law or within 60 days of receipt of notice of the Board's board's action on a petition filed under Rulerule 3-30. If not inconsistent with these rules, the Florida Rules of Appellate Procedure shall beare applicable to all proceedings filed in the Supreme Court of Florida. A copy of suchthe petition shallmust be served upon on the Executive Director executive director of the Board board. The applicant seeking review must serve an initial brief within 30 days of the filing of the petition. The board will have 30 days to serve an answer brief after the service of the applicant's initial brief. The applicant may serve a reply brief within 30 days after the service of the answer brief. Unless otherwise required, the Board's response shall be filed with the Court within 25 days after service of the petition. At the time of the filing of the Board's response answer brief, the Executive Directorexecutive director shall will transmit the record of the formal hearing to the Court court, and the Court shall decide whether such applicant or registrant meets the character and fitness requirements.

**3-40.2 Dissatisfied with Length of Board's Investigation.** Any applicant or registrant whose character and fitness investigation is not finished within 9 months from the date of submission of a completed bar applicationBar Application or student registrationRegistrant Bar Application may petition the Supreme Court of Florida for an order directing the Boardboard to conclude its investigation. If not inconsistent with these rules, the Florida Rules of Appellate Procedure shall beare applicable to all proceedings filed in the Supreme Court of Florida. A copy of any suchthe petition shallmust be served uponon the Executive Directorexecutive director of the Boardboard. The Board shallboard will have 2530 days after the service of said copythe petition on the Executive Director in which to fileserve a response to the petition and shall serve a copy upon the applicant or registrant. The matter shall be disposed of as the Court directs. The applicant may serve a reply within 30 days after the service of the board's response.

#### **RULE 4. BAR EXAMINATION**

# 4-10 General Information.

- **4-11 Florida Bar Examination.** The Florida Bar Examination shallwill consist of a General Bar Examination and the Multistate Professional Responsibility Examination (MPRE).
- **4-12 Requirement to Submit.** All individuals who seek the privilege of practicing law in the State of Florida shall submit to must take the Florida Bar Examination.
- **4-13 Technical Competence.** All applicants seeking admission to The Florida Bar shallmust produce satisfactory evidence of technical competence through successful completion by passing all parts of the Florida Bar Examination.

### 4-13.1 Educational Qualifications.

- (a) Eligibility. An applicant may take the MPRE prior to graduation from law school; however, the requirements of rule 4-18.1 are applicable. To be eligible to submit totake any portion of the FloridaGeneral Bar Examination, an applicant must either:
- (1) complete the requirements for graduation, or receive the degree of Bachelor of Laws or Doctor of Jurisprudence bachelor of laws or doctor of jurisprudence, from an accredited law school or within 12 months of accreditation; or,
- (2) be found educationally qualified under the alternative method of educational qualification provided in rule 4-13.4.
- **(b) Proscribed Substitutions.** Except as provided in rule 4-13.4, none of the following shallmay be substituted for the required degree from an accredited law school:
- (1) private study, correspondence school, or law office training;
- (2) age or experience; or,
- (3) waived or lowered standards of legal training for particular persons or groups.
- **4-13.2 Definition of Accredited.** An "accredited" law school is any law school approved or provisionally approved by the American Bar Association at the time

of the applicant's graduation or if graduation is within 12 months of accreditation applicant's graduation.

## 4-13.3 [NO CHANGE]

### 4-13.4 Alternative Method of Educational Qualification.

- (a) Applicants Not Meeting Educational Qualifications. For applicants An applicant who does not meeting meet the educational qualifications in rule 4-13.1, the following requirements shall be metmust meet the following requirements:
- (1) such evidence as the Boardboard may require that the applicant was engaged in the practice of law for at least 10 years in the District of Columbia, in other states of the United States of America, or in federal courts of the United States or its territories, possessions, or protectorates, and was in good standing at the bar of the jurisdictions in which the applicant practiced; and
- (2) a representative compilation of the work product in the field of law showing the scope and character of the applicant's previous experience and practice at the bar, including samples of the quality of the applicant's work, such as including pleadings, briefs, legal memoranda, contracts, or other working papers which that the applicant considers illustrative of the applicant's his or her expertise and academic and legal training. The representative compilation of the work product shallmust be confined to the applicant's most recent 10 years of practice and shallmust be complete and include all supplemental documents requested.
- **(b) Deadline for Filing Work Product.** To be considered timely filed, the work product shallmust be complete with all required supplemental documentation and filed by the filing deadline of the General Bar Examination as set out inrequired by rule 4-42. Work product initially filed incomplete and perfected after the deadline shallwill not be considered timely filed. Late or incomplete work product will be given consideration for admission into the next administration of the bar examination for which the deadline has not passed.
- **(c) Acceptance of Work Product.** If a thorough review of the representative compilation of the work product and other materials submitted by the applicant shows that the applicant is a lawyer of high ability whose reputation for professional competence is above reproach, the <u>Boardboard</u> may admit the applicant to the General Bar Examination and accept score reports from the National Conference of Bar Examiners or its designee.

- (d) **Board Discretion.** In evaluating academic and legal scholarship under subdivision (a), the <del>Board</del>board is clothed with broad discretion.
- **4-14 Dates of Administration.** The General Bar Examination shallwill be administered on the last Tuesday and Wednesday of February and July of each calendar year. The Multistate Professional Responsibility Examination is administered in March, August, and November of each year.
- **4-15 Location of Administration.** The General Bar Examination shallwill be held in such places locations in the State of Florida as the Board board may from time to time direct. The Multistate Professional Responsibility Examination (MPRE) is administered three times each year throughout the country at various colleges and universities locations selected by the National Conference of Bar Examiners and or its designee.
- **4-16 Publication of Examination Topics and Study Materials.** The Board shall make public board will publish the topics upon which applicants shall be examined included on the bar examination and also make such suggestions for the information and guidance of students as shall tend to promote their studies. An informational booklet about Part B is available and will be provided with the ticket of admission.
- **4-16.1 Part A Examination Study Guide.** The Board shall produce board will provide a bar examination study guide that includes essay-type questions from two2 previously administered General Bar Examinations, sample answers to the essay questions, and sample multiple-choice questions from Part A of the General Bar Examination. The study guide is available on the board's website shall be forwarded upon written request accompanied by a fee of \$25.00.
- **4-16.2 Copies of Essay Answers.** The Board shall honor an applicant's request to obtain board will provide, on request from an applicant, a copy of his or her answers to essay—type questions from a single General Bar Examination for the period of time from the release of the examination results until the administration of the next examination. The answers shall will not reflect any grading marks and shall will be forwarded upon on written request accompanied by a fee of \$50.00.

## 4-17 Test Accommodations.

- **4-17.1 Accommodations.** <u>In accordance with the Americans with Disabilities Act, testTest</u> accommodations are provided by the <u>Boardboard</u> at no additional cost to applicants.
- **4-17.2 Requests for Test Accommodations.** Applicants seeking test accommodations because of disability must file a written petition for accommodations accompanied by supporting documentation or such-additional information as reasonably may be reasonably required on the forms supplied by the Board. The forms are available on written request the board's website. Receipt of requests for test accommodations and supporting documentation are subject to the deadline and late filing fees applicable to all examinees as set forth in rules 4-42.3 and 4-42.4.

## 4-18 Time Limitation on Passing Examination.

- **4-18.1 Twenty-Five Months.** An applicant must successfully complete the General Bar Examination and the Multistate Professional Responsibility Examination (MPRE) within 25 months of the date of the administration of any part of the examination that is passed. ShouldIf an applicant failfails to pass all parts within 25 months of first passing any part, passing score(s) of individual parts older than 25 months are deleted.
- **4-18.2 Five Years.** An applicant's successful completion of passing scores on the Florida Bar Examination shall remainwill be valid for a period of 5 years from the date of the administration of the last part of the Florida Bar Examination that was successfully completedhe or she passed. If the 5 year5-year period expires without admission, an applicant-shall, except for good cause shown, will be required to retake the Florida Bar Examination and again pass all parts of the examination.

#### 4-20 General Bar Examination

<u>4-20 General Bar Examination.</u> A portion of the General Bar Examination <u>shallwill</u> consist of questions in the form of hypothetical fact problems requiring essay answers. Essay questions may not be labeled as to subject matter. Questions may be designed to require answers based <u>uponon</u> Florida case or statutory law of substantial importance. The General Bar Examination <u>shallwill</u> consist of <u>two2</u> parts (A and B). Part A <u>shall consist of will be</u> a combination of essay and <u>multiple choice multiple-choice</u> questions and Part B <u>shall consist of will be</u> the Multistate Bar Examination (MBE).

- **4-21 Purpose.** The General Bar Examination shallwill test the applicant's ability to reason logically, to analyze accurately the problem presented, and to demonstrate a thorough knowledge of the fundamental principles of law and their application.
- **4-22 Part A.** Part A shallwill consist of six6 one-hour segments. One segment shall embracewill include the subject of Florida Rules of Civil and Criminal Procedure and the Florida Rules of Judicial Administration Rules 2.051, 2.060, and 2.160. The remaining five5 segments, each of which shall embracewill include no more than two2 subjects, shallwill be selected from the following subjects including their equitable aspects:
- (a) Florida Constitutional Lawconstitutional law;
- (b) Federal Constitutional Lawfederal constitutional law;
- (c) Business Entities Including Corporations and Partnerships business entities including corporations and partnerships;
- (d) Wills and Administration of Estates wills and administration of estates;
- (e) Truststrusts;
- (f) Real Propertyreal property;
- (g) Evidence evidence;
- (h) Tortstorts;
- (i) Criminal Lawcriminal law;
- (i) Contractscontracts;
- (k) Family Lawfamily law;
- (1) Chapter 4, Rules of Professional Conduct, of the Rules Regulating The Florida Bar; and
- (m) Chapter 5, Rules Regulating Trust Accounts, of the Rules Regulating The Florida Bar.

- **4-23 Part B.** Part B shall consist of will be the Multistate Bar Examination (MBE) which is that examination offered to the several states each jurisdiction by the National Conference of Bar Examiners and designated by that organization as the Multistate Bar Examination (MBE).
- **4-23.1 Transfer of Score.** A score achieved by an applicant on the Multistate Bar Examination administered in a jurisdiction other than the State of Florida shallwill not be transferred to or recognized by the Boardboard.
- **4-24 General Bar Examination Preparation and Grading.** The <u>Boardboard</u> may <u>utilizeuse</u> the services of expert drafters to prepare bar examination questions, either by arranging for the drafting services of qualified persons, including out-of-state law teachers, or by using the services of the National Conference of Bar Examiners or another national agency. The <u>Boardboard</u> may <u>utilizeuse</u> the services of trained expert readers. <u>Such readers shallReaders will</u> be selected solely upon the qualifications of <u>such the</u> individuals <u>and without regard to the law colleges from which they graduated</u>.
- **4-24.1 Essay Questions.** Every essay question, whether drafted by the examiners or by expert drafters, shallwill be thoroughly briefed on every point of law in the question and the question shall be analyzed and approved by the Boardboard preceding inclusion of the question on the General Bar Examination.
- **4-24.2 Machine-Scored Questions.** Every machine-scored item of Part A must specify authority for the best response, and every such item and authority should be analyzed and approved by the Boardboard preceding inclusion of the item on the General Bar Examination.
- **4-25 Submission Methods.** Applicants who submit totake the General Bar Examination shallmust do so for the sole purpose of fulfilling the admission requirements for The Florida Bar. An applicant may elect to submit totake the General Bar Examination by either of the following methods:
- (a) Overall Method. Overall method is used only if the applicant takes Parts A and B during the same administration of the General Bar Examination.
- (b) Individual Method. Individual method is used if the applicant takes only 1 part of the General Bar Examination. Applicants who elect to take only 1 part of the General Bar Examination under the individual method may not combine a

score attained on 1 part from 1 administration with a score on the other part from a different administration. Applicants may not take Part A only using this method unless they have previously taken the Multistate Bar Examination (MBE) in Florida.

- **4-25.1 Overall Method.** Overall method shall be utilized if the applicant submits to Parts A and B during the same administration of the General Bar Examination.
- **4-25.2 Individual Method.** Individual method shall be utilized if the applicant submits to only one part of the General Bar Examination. Applicants who elect to submit to only one part of the General Bar Examination under the individual method may not combine a score attained on one part from one administration with a score on the other part from a different administration. Applicants may not submit to Part A only using this method unless they have previously taken the Multistate Bar Examination (MBE) in Florida.
- **4-25.3**<u>4-25.1</u> **Retention of Passing Status.** If an applicant attains a passing scaled score on only <u>one1</u> part and elects to <u>submit totake</u> the overall method of the General Bar Examination as described above, the previous passing status <u>shallwill</u> not be replaced by a failing status if the applicant fails to achieve a passing score on a subsequent submission effort.
- **4-26 Scoring Method.** Each examination paper produced by an applicant on the General Bar Examination shallwill be separately graded. Papers shallwill be graded and ereditedreported by number and not by applicant's name. The name of the writer of the examination paper shallwill not be revealed by the staff to the members of the Boardboard or readers or any source other than the Supreme Court of Florida. To ensure maximum uniformity in all grading of essay questions, the Board shall utilizeboard will use the services of multiple calibrated readers.
- **4-26.1 Examination Scaling.** The scores of each section of Part A shallwill be converted to a common scale by a recognized statistical procedure so that each section shall beis equally weighted. The sum of the converted section scores shall beis the total score for Part A. All total scores attained by the applicants on Part A shall beare converted to the same distribution as their Multistate Bar Examination (MBE) scaled scores. Multistate Bar Examination (MBE) scores (Part B) are the scaled scores on the Multistate Bar Examination (MBE) provided by the National Conference of Bar Examiners. Scaled scores shall beare used in order to ensure that the standard of measurement of competence from examination to examination

is not affected by the difficulty of the particular test or the ability of that particular group as distinguished from the general population of applicants.

- **4-26.2 Pass/Fail Line.** Effective from July 1, 2003 until June 30, 2004, each applicant must attain a scaled score of 133 or better on Part A and on Part B under the individual method and an average of 133 or better under the overall method, or such scaled score as may be fixed by the Court. Effective July 1, 2004, each applicant must attain a scaled score of 136 or better on Part A and on Part B under the individual method and an average of 136 or better under the overall method, or such scaled score as may be fixed by the Courtcourt.
- **4-30 Multistate Professional Responsibility Examination.** The Multistate Professional Responsibility Examination (MPRE) shall be is the examination offered to the several states jurisdictions by the National Conference of Bar Examiners designated by that organization as the Multistate Professional Responsibility Examination (MPRE).

### **4-31 [NO CHANGE]**

- **4-32 Applications and Filing Deadlines.** Applications for admission into the Multistate Professional Responsibility Examination (MPRE) are distributed by and shallmust be filed with the designee of the National Conference of Bar Examiners that administers the MPRE within the time limitations set by that authority.
- **4-33 Scoring Method.** Each examination paper produced by an applicant on the MPRE shallwill be separately graded. The raw score attained by each applicant shallwill be converted to a scaled score by the National Conference of Bar Examiners or its designee in order to ensure that the standard of measurement of competence from examination to examination is not affected by the difficulty of the particular test or the ability of that particular group as distinguished from the general population of applicants.
- **4-33.1 Transfer of Score**. The applicant shallmust direct requests to transmittransfer the score attained on the MPRE to the agency that administers the MPRE. Scores are transmitted transferred on a certificate supplied by the agency and should must be forwarded directly by that agency to the Board board.
- **4-33.2 Pass/Fail lineLine.** On the MPRE, each applicant must attain a scaled score of 70 or better if the MPRE is taken before January 1, 1999, a scaled score of 75 or better if the MPRE is taken during the calendar year 1999, or a scaled score

of 80 or better-if the MPRE is taken after December 31, 1999, or such scaled score as may be fixed by the Supreme Court of Floridacourt.

# 4-40 Application for the General Bar Examination.

- **4-41 Exam Application and Supporting Documents.** The Exam Application (Form 1- A) must be complete, sworn to, notarized, and accompanied by:
- (a) the appropriate applicant filing fee (application fee, postponement fee, or reapplication fee);
- (b) a current 2" x 2" photograph;
- (c) one complete set of fingerprints taken on a card provided by the Board and certified by an authorized law enforcement officer; and
- (d) other supporting documents or additional information as may be required on Form 1-A.4-41 Application Requirements. By the applicable filing deadline prescribed in rule 4-42 or the late filing deadline prescribed in rule 4-43, each applicant desiring to take the General Bar Examination for the first time must submit to the board either the complete Bar Application or, in the case of law student registrants, the Supplement to Registrant Bar Application, the appropriate applicant filing fee, a current 2" x 2" photograph of the applicant, and fingerprints taken on a card provided by the board and certified by an authorized law enforcement officer. By the same date, each applicant seeking reexamination must submit to the board a Reexamination Application as prescribed in rule 4-48. If the photograph furnished by the applicant with the Bar Application or the Supplement to Registrant Bar Application no longer is current, by such date the applicant also must submit to the board a current 2" x 2" photograph of the applicant.

# 4-42 Examination Filing Deadlines.

- **4-42.1 February Filing Deadline.** Timely applications for admission to the February administration of the General Bar Examination shallmust be postmarked or received not later than November 15 prior to the examination.
- **4-42.2 July Filing Deadline.** Timely applications for admission to the July administration of the General Bar Examination shallmust be postmarked or received not later than May 1 prior to the examination.

- **4-42.3 Deadline for Test Accommodations.** Petitions for accommodations and supporting documentation are subject to the examination filing deadline. Applicants seeking test accommodations are encouraged to must file the examination application Bar Application, Supplement to Registrant Bar Application, or Reexamination Application, petition, and supporting documents by the examination filing deadline to avoid examination late filing fees.
- **4-42.4 Cutoff for Test Accommodations.** To avoid an undue burden on the Boardboard while it is making final preparations for the administration of the bar examination, a minimum amount of time is required for the orderly processing of a request for accommodations. Except for emergency petitions as designated by the Boardboard, no request for test accommodations will be processed if postmarked or received after February 1January 15 for the February Examination examination or after July 1June 15 for the July Examinationexamination.
- **4-43 Filing After the Deadline.** Applicants seeking late filing <u>intofor</u> a General Bar Examination <u>shallwill</u> be permitted to do so <u>uponon</u> payment of an additional fee as set out below, completion of the <u>Form 1-ABar Application</u>, <u>Supplement to Registrant Bar Application</u>, or <u>Reexamination Application</u>, <u>as appropriate</u>, and receipt of all supporting documents:
- **4-43.1** \$100.00. If complete application is postmarked or received on or before December 15 for the February examination or June 1 for the July examination, the fee shall be \$100.00.\$275. If the Bar Application, Supplement to Registrant Bar Application, or Reexamination Application, as applicable, is postmarked or received on or before December 15 for the February examination or June 1 for the July examination, the fee is \$275.
- 4-43.2 \$275.00. If complete application is postmarked or received on or before January 15 for the February examination or July 1 for the July examination, the fee shall be \$275.00.\$525. If the Bar Application, Supplement to Registrant Bar Application, or Reexamination Application, as applicable, is postmarked or received after December 15 but on or before January 15 for the February examination, or after June 1 but on or before June 15 for the July examination, the fee is \$525. No Bar Application, Supplement to Registrant Bar Application, Reexamination Application, appropriate applicant filing fee, 2" x 2" photograph, or fingerprint card will be deemed to have met the late filing deadline if postmarked after January 15 for the February examination, or after June 15 for the July examination.

- **4-43.3 \$525.00**. If complete application is received on or before February 15 for the February examination or July 15 for the July examination, the fee shall be \$525.00.
- **4-43.4 \$1000.00**. If complete application is received after February 15 for the February examination or after July 15 for the July examination, the fee shall be \$1000.00. This fee is payable only by certified check, cashier's check or money order.
- **4-44 Filing Deadline on Weekend or Holiday.** If the examination filing deadline falls on a Saturday, Sunday, or holiday, then the deadline shallwill be extended until the end of the next <u>business</u> day that is neither a Saturday, Sunday, nor holiday.
- **4-45** <u>Word Processing Typing</u> Accommodations. Applicants are permitted the use of a <u>typewriterlaptop computer with software designated by the board</u> to complete answers to the essay <u>portionsportion</u> of the General Bar Examination. Typewriters with a memory or any programmable capacity including a spelling dictionary shall not be permitted. Applicants seeking to use a <u>typewriter shall laptop computer must</u> complete a form <u>supplied by the Board available on the board's website</u> and <u>shall pay</u> a fee of \$100.00.
- **4-46 Examination Postponement.** Postponement of submission totaking an individual part or to the entire General Bar Examination shallwill be accommodated uponon receipt of written notice in advance of the General Bar Examination. The date of receipt of notice shallwill define the applicable postponement fee due when refiling for a future examination. Any applicant who files an untimely postponement received after commencement of the General Bar Examination, and any applicant who has been issued a ticket to the examination and who fails to show for that bar examination must reapply under rule 4-48 and pay the \$375 reapplication fee.
- **4-47 Reapplication after Postponement.** Applicants seeking to reapply after postponing as indicated above shallwill be permitted admission into another General Bar Examination upon theon refiling offiling with the board the ExamReexamination Application (Form 1-A) on the form available on the board's website and receipt of the applicable postponement fee. In order to be timely filed, the completed application and appropriate fee must be postmarked or received by the examination filing deadline. If the Form 1-AReexamination Application is not postmarked or received on or before the filing deadline or if filed incomplete, the

- appropriate examination late filing fee shall be applicable must be included. The fee payable with the Reexamination Application will be as follows.
- **4-47.1** \$75.00. If the <u>applicant's</u> written notice of postponement <u>isunder rule 4-46</u> is received <u>by the board</u> at least 7 days before the commencement of the administration of the <u>postponed</u> examination, <u>athe</u> fee of \$75.00 is due is \$75.
- **4-47.2** \$150.00. If the <u>applicant's</u> written notice of postponement <u>isunder rule 4-46</u> is received by the board prior to but less than 7 days before the commencement of the administration of the <u>postponed</u> examination, <u>athe</u> fee of \$150.00 is due is \$150.
- **4-48 Examination Reapplication.** Applicants seeking to repeat all or part of the General Bar Examination, or to submit totake a second administration of the General Bar Examination, or those who untimely postponed or failed to show for a previous administration of the General Bar Examination, shallwill be permitted admission upon the refiling of the Exam Application (Form 1-A) on filing a Reexamination Application on the form available on the board's website and payment the receipt of the reapplication fee of \$375.00. In order to be timely filed, the completed application Reexamination Application and fee must be postmarked or received by the examination filing deadline. If the Form 1-AReexamination Application is not postmarked or received on or before the filing deadline or if filed incomplete, the appropriate examination late filing fee shall be applicable must be included.

## 4-50 Examination Administration.

- **4-51 Rules of Conduct.** Applicants shallmust abide by all rules governing the administration of the General Bar Examination as set out below.
- **4-51.1** <u>Possession or Use of Unauthorized Materials or Equipment.</u> Applicants shallmust not possess or useutilize any book bags, backpacks, purses, unauthorized hats or baseball caps, notes, books, or other study materials, food or liquids, cellular telephones, beepers, watches or clocks with audible alarms, calculators, computers, or other electronic devices inwhile taking the examination room without the prior written approval of the board.
- **4-51.2 Receipt of Unauthorized Aid.** Applicants shallmust not use answers or information from other applicants while taking the examination.

### 4-51.3 Observance of ExamExamination Start/Stop Announcements.

Applicants shallmust not read questions on the examination prior to the announcement to begin the examination nor shalland they must not continue to answer any questions after the announcement to stop because the session has ended.

## 4-51.4 Observance of Confidentiality of Machine-Scored Questions.

Applicants shallmust not remove any multiple-choice, machine-scored examination questions from the examination room or otherwise communicate the substance of any of those questions to persons who are employed by or associated with Bar Review bar review courses.

**4-52 Examination Proctors.** The Board board may seek the assistance of other members of The Florida Bar in proctoring the bar examination.

### 4-60 Release of Examination Results.

- **4-61 Confidentiality.** No information regarding applicants' scores shallwill be released except as authorized by the Rulesrules or as directed by the Supreme Court of Florida.
- **4-62 General Bar Examination.** The Board shall board will notify all personseach person submitting to any part of the General Bar Examination whether such the person has passed or failed any or all parts of the examination except those persons any person whose grades have been impounded by the Supreme Court of Florida.
- **4-62.1 Impoundment of Examination Results.** Results of the General Bar Examination shallwill be impounded by the Courtcourt if the applicant fails to pay the full balance of any application or examination late filing fee, or if the applicant is suspected of a violation of the examination administration rules of conduct.
- **4-62.2 Release of Impounded Examination Results.** UponOn submission of documentation that establishes that the applicant has paid all application and late fees, and is determined not to have violated examination administration rules of conduct, uponand on payment of a \$100.00 impoundment fee, the Board shallboard will request the Courtcourt to release the impounded grades.
- **4-62.3 Date of Release.** The date for release of the results from the General Bar Examination shall be will be set by the Court at time, all applicants who

have passed all parts of the examination, but who have not been recommended to the Courtcourt for admission to The Florida Bar shallwill be advised of the status of their bar application Bar Application.

- **4-63 Multistate Professional Responsibility Examination.** Applicants shallwill be notified by letter whether their Multistate Professional Responsibility Examination (MPRE) scores transferred to Florida are accepted.
- **4-64 Investigation of** Exam-Related Examination-Related Conduct. If the Boardboard has cause to believe that an applicant has violated any of the eligibility or conduct rules relating to the General Bar Examination, the Boardboard may conduct an investigation, hold hearings, and make <u>findingsFindings</u> under the provisions of rule 33-20.
- **4-65 Invalidation of ExamExamination Scores.** If an applicant is found by the Boardboard after an investigation under rule 3-20 to be in violation of rule 4-13.1, to have made a material misstatement or omission under rule 4-13.4, or to have violated the examination administration rules of conduct in rule 4-51, the results of the Florida Bar Examination shallwill be invalidated. The applicant shallwill not be eligible to submit another work product (if in violation of rule 4-13.4) or submit to another examination for a period of 5 years from the date that the Boardboard delivered its adverse findings Findings or such other the period of time as may be set in the Findings.

#### RULE 5. RECOMMENDATIONS AND JURISDICTION

- **5-10 Recommendations and Admission.** Every applicant who has complied with the requirements of the applicable rules for admission into the Florida Bar Examination, attained passing scores on the examination-required, met the requirements as to character and fitness, complied with the requirements of the applicable rules for admission into The Florida Bar, and who is 18 years of age or older <a href="mailto:shallwill">shallwill</a> be recommended by the Florida Board of Bar Examiners to the Supreme Court of Florida for admission to The Florida Bar.
- **5-11 Supreme Court Action.** If the Courtcourt is satisfied as towith the qualifications of eachthe applicant so-recommended, an order of admission shallwill be made and entered in the minutes of the courtCourt, and it shall designate the manner in which all applicants shall take the oath. The court will designate the manner that applicants will take the oath.

- **5-12 Induction Ceremonies.** Formal induction ceremonies <u>shallwill</u> be scheduled after each release of grades from the previous administration of the bar examination. The ceremonies <u>shallwill</u> be held at the Supreme Court of Florida or the First District Court of Appeal and at each of the other <u>District Courts of Appeal district courts of appeal.</u> Attendance at an induction ceremony is voluntary.
- **5-13 Oath of Attorney.** Any applicant who chooses not to attend an induction ceremony may take the oath before any resident Circuit Judge or other official authorized to administer oaths, such as a notary public. All applicants shallmust present themselves for such administration of the oath not later than 90 days from the date of notification of eligibility for admission by the Clerk of the Supreme Court of Florida.
- **5-13.1 Filing of the Oath.** An executed copy of the Oath of Attorney must be filed with the Board board. Upon receipt of the oath, the Board shall board will certify the applicant and the date of admission to the Supreme Court of Florida and The Florida Bar. The Clerk shall will maintain a permanent register of all admitted personsso admitted.
- **5-13.2 Certificate of Admission.** The Certificate of Admission and a printed reproduction of the Oath of Attorney shallwill be issued upon receipt of when the duly executed oath and the \$22.00 fee for preparation of the certificate and printed reproduction are received.
- **5-14 Board Jurisdiction after Admission.** If, within 12 months of admission of an applicant to The Florida Bar, the Boardboard determines that a material misstatement or material omission in the application process of such the applicant may have occurred, then the Boardboard may conduct an investigation and hold hearings. After investigation and hearings, the Boardboard may make findingsFindings and recommendations as to revocation of any license issued to such the applicant and shallwill file any such findingsFindings with the Supreme Court of Florida for final determination by the Courtcourt.
- **5-15 Bar Jurisdiction after Admission.** If an applicant is granted admission by the Court pursuant to court under a Consent Agreement, then the terms and conditions of the applicant's his or her admission shallwill be administered by The Florida Bar. The Board shall board must provide The Florida Bar access to all information gathered by the Board on a conditionally admitted applicant, except information received by the Board under a specific agreement of confidentiality or otherwise restricted by law. If the applicant shall fail fails to

abide by the terms and conditions of admission, then The Florida Bar is authorized to institute such proceedings as are consistent with the Rules Regulating The Florida Bar as to revocation of the license issued to the applicant pursuant tounder the Consent Agreement. The Board shall board must be notified of any disciplinary proceedings and shall have access to all information relating to the administration of a conditional admission, except information received by The Florida Bar under a specific agreement of confidentiality or otherwise restricted by law.