



**NEW YORK STATE BAR ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, JUNE 20, 2009 – 8:30 A.M.
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

1. Call to order, Pledge of Allegiance and introduction of new members – Mr. Stephen P. Younger 8:30 a.m.
2. Approval of minutes of April 4, 2009 meeting 8:35 a.m.
3. Report of Treasurer – Mr. Seymour W. James, Jr. 8:40 a.m.
4. Presentation of Root/Stimson Award – Mr. Michael E. Getnick and Mr. Paul Michael Hassett 8:55 a.m.
5. Report and recommendations of Task Force on the State of Our Courthouses – Mr. Gregory K. Arenson, Hon. Melanie L. Cyganowski, and Ms. Sharon M. Porcellio 9:10 a.m.
6. Report and recommendations of Special Committee on Solo and Small Firm Practice – Mr. Robert L. Ostertag and Mr. David C. Wilkes 9:40 a.m.
7. Installation of Michael E. Getnick as President - Oath to be administered by Hon. Anthony T. Kane 10:10 a.m.
8. Report and recommendations of Special Committee on LGBT People and the Law and Trusts and Estates Law Section – Ms. Michele Kahn, Prof. Elizabeth B. Cooper, Mr. Hunter T. Carter, and Ms. Barbara Levitan 10:30 a.m.
9. Report of President – Mr. Michael E. Getnick 11:20 a.m.
10. Report and recommendations of Special Committee on Sarbanes-Oxley Issues – Mr. James B. Ayers and Mr. Glenn Lau-Kee 11:35 a.m.
11. Report of The New York Bar Foundation – Ms. M. Catherine Richardson 12:15 p.m.

12. Administrative items – Mr. Stephen P. Younger 12:25 p.m.
13. New business 12:30 p.m.
14. Date and place of next meeting
Saturday, November 7, 2009
Bar Center, Albany, New York