



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
SATURDAY, NOVEMBER 7, 2009 – 9:30 A.M.**

AGENDA

1. Approval of minutes of June 20, 2009 meeting 9:30 a.m.
2. Report of Treasurer – Mr. Seymour W. James, Jr. 9:35 a.m.
3. Report and recommendations of Finance Committee – Mr. David M. Schraver 9:45 a.m.
 - (a) Proposed 2010 income and expense budget
 - (b) Continuation of affordable dues program
4. Report of Lawyer Assistance Committee – Mr. Lawrence A. Zimmerman 10:00 a.m.
5. Report of President – Mr. Michael E. Getnick 10:35 a.m.
6. Report and recommendations of Special Committee to Review the Code of Judicial Conduct – Hon. Joseph P. Sullivan and Prof. Patrick M. Connors 10:55 a.m.
7. Report of Task Force on Wrongful Convictions – Hon. Phylis S. Bamberger 11:30 a.m.
8. Report of Committee on Lawyers in Transition – Ms. Lauren J. Wachtler 11:50 p.m.
9. Report of The New York Bar Foundation – Ms. M. Catherine Richardson 12:15 p.m.
10. Administrative items – Mr. Stephen P. Younger 12:25 p.m.
11. New business 12:30 p.m.
12. Date and place of next meeting:
Friday, January 29, 2010
Hilton New York, New York City

* * *

Luncheon following meeting:
Leadership Opportunities
Sponsored by Committee on Diversity and Leadership Development
(Gather in front rows, Great Hall, with your lunch)