THE NEW YORK STATE BAR ASSOCIATION COMMERCIAL & FEDERAL LITIGATION SECTION EXECUTIVE COMMITTEE

Minutes of the Meeting of the Executive Committee of the Commercial & Federal Litigation Section held in accordance with the rules of the New York State Bar Association on Thursday, July 11, 2017.

Members Participating by Phone:

Mitch Katz, Chair Robert Holtzman, Chair-Elect Laurel Kretzing, Vice-Chair Sandra Rampersaud, Treasurer Jamie Sinclair, Secretary **Gregory Arenson** Alan Brody Mark Berman Teresa Bennett Jim Bergin Stephen Crane **Mark Davies** Clara Flebus Claire Gutekunst Tony Harwood **Ron Hedges** Frank Maas Matthew Maron Michael Rakower Courtney Rockett Jay Safer Natasha Shishov Doug Tabachnik **David Tennant**

The meeting came to order at 6:30 p.m. Chair-Elect Robert Holtzman called the meeting to order and presided over the meeting, as Section Chair Mitch Katz has determined that he will not preside over Section discussions concerning proposed Commercial Division rules.

<u>Draft report re: the Proposed Establishment of a "Large Complex Case List" in the Commercial Division</u>
The Draft report of the Commercial Division Committee was introduced and discussed by the Co-Chairs of the Committee, Matthew Maron, Mark Berman and Teresa Bennett. After a brief period of discussion, the report was passed unanimously, with the abstention of Michael Rakower.

The meeting concluded at approximately 7:00 p.m.

^{*}indicates non-executive committee member

^{**} indicates guest speaker for the meeting