NEW YORK STATE BAR ASSOCIATION

Corporate Counsel Section
Annual Meeting

Wednesday, January 25, 2012
Hilton New York
1335 Avenue of the Americas, New York City

Executive Committee	MCLE Program
8:00 - 9:00 a.m.	**9:00 a.m.**
Hudson Suite, 4th Floor	Morgan Suite, 2nd Floor

IMPORTANT INFORMATION

Under New York's MCLE rule, this program has been approved for a total of 3.5 credit hours in professional practice. **This course will not qualify for credit for newly admitted attorneys because it is not a basic practical skills program.**

Discounts and Scholarships: New York State Bar Association members and non-members may apply for a discount or scholarship to attend this program, based on financial hardship. ***This discount applies to the educational portion of the program only.*** Under that policy, any member of our Association or non-member who has a genuine basis of his/her hardship, if approved, can receive a discount or scholarship, depending on the circumstances. For more details, please contact Catheryn Teeter at New York State Bar Association, One Elk Street, Albany, New York 12207 or e-mail cteeter@nysba.org. ***Requests must be received by January 15, 2012***.

Section Chair
Gregory H. Hoffman, Esq.
BT Americas Inc.
New York City

Program Chair
Howard S. Shafer, Esq.
Shafer Glazer, LLP
New York City

8:00-8:30 a.m. **Executive Committee Meeting** - Members of the Corporate Counsel Executive Committee
Hudson Suite, 4th Floor

8:30-8:45 a.m. **Annual Business Meeting and Election of Officers -** Hudson Suite, 4th Floor

8:45-9:00 a.m. **Meeting with Incoming Section Chair, David S. Rothenberg -** Hudson Suite, 4th Floor

9:00-9:05 a.m. **Incoming Section Chair Welcoming Remarks**
David S. Rothenberg, Esq.

Program Introduction
Rachelle Stern, Esq.

9:05 a.m.-12:15 p.m. **MCLE Program**

10:45-11:00 a.m. **Refreshment Break**

Employment Practices in New York City Dealing with the NYC Commission on Human Rights and the NYS Division of Human Rights

Most Corporate Counsel know what to do when they receive a complaint filed in court, but aren't sure what to do when they are faced with a complaint filed against their client with the New York State Division of Human Rights ("NYSDHR") or with The New York City Commission on Human Rights ("NYCCHR"). This session is designed to both give Corporate Counsel concrete information as to what to do and what they can expect in the process and what steps can be taken to minimize the likelihood of receiving a complaint.

PANELISTS:

Cliff Mulqueen, Esq.
Deputy Commissioner/General Counsel
New York City Commission on Human Rights
New York City

Caroline Downey, Esq.
General Counsel
New York State Division of Human Rights
Bronx

Steven B. Harz, Esq.
Archer & Greiner P.C.
Hackensack, NJ

Mika M. Mooney, Esq.
Shafer Glazer, LLP
New York City

MODERATOR:

Rachelle Stern, Esq.
Macy's Inc.
New York City

NYSBA

Report of the Nominating Committee

Pursuant to ARTICLE VI, Section 2 of our bylaws, the Nominating Committee (comprised of Michael J. Pisani, David S. Rothenberg and Allison B. Tomlinson) unanimously recommends for election at our January 25, 2012 Annual Meeting the following Officers and Executive Committee nominees:

CHAIR
David S. Rothenberg

CHAIR-ELECT
Howard S. Shafer

VICE-CHAIR
Joy D. Echer

VICE-CHAIR/TREASURER
Jeffrey P. Laner

SECRETARY
Sarah M. Feingold

Existing Committee Members Nominated for a Three-Year Term:
Cynthia Beagles
Joy D. Echer
Janice Handler
Fawn M. Horvath
Alan J. Flink
Andrew Rodolfo Mannarino
Gary F. Roth
Howard S. Shafer

Accommodations for Persons with Disabilities: NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Catheryn Teeter at 518-487-5573.

For overnight room accommodations, please call the Hilton New York at **1-800-445-8667** and identify yourself as a member of the New York State Bar Association. You can also reserve your overnight room on the web at **www.nysba.org/12accomm**. Room rates are $259.00 for single/double occupancy. Reservations must be made by **Tuesday, January 3, 2012.**

For questions about this specific program, please contact Catheryn Teeter at 518-487-5573. **For registration questions only, please call 518-487-5621. Fax registration form to 866-680-0946.**

Corporate Counsel Section

WEDNESDAY, JANUARY 25, 2012
Hilton New York
1335 Avenue of the Americas, New York City

Executive Committee, 8:00-8:30 a.m.
Hudson Suite, 4th Floor

Annual Business Meeting, 8:30-8:45 a.m.
Hudson Suite, 4th Floor

Executive Committee Meeting with New Chair 8:45-9:00 a.m.
Hudson Suite, 4th Floor

MCLE Program, 9:00 a.m.
Morgan Suite, 2nd Floor