



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
JUNE 21-22, 2012
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

THURSDAY, JUNE 21, 2012 – 1:00 P.M.
FENIMORE DINING ROOM

1. Call to order and introduction of new members – Mr. Seymour W. James, Jr. 1:00 p.m.
2. Approval of minutes of March 29, 2012 meeting and May 17, 2012 teleconference meeting 1:05 p.m.
3. Consent calendar
 - (a) Approval of amendments to stated purpose of Committee on Lawyers in Transition
 - (b) Approval of amendments to stated purpose of Committee to Review Judicial Nominations
 - (c) Approval of amendments to stated purpose of Committee on Children and the Law
 - (d) Amendments to Bylaws of Labor and Employment Law Section
 - (e) Confirmation of Audit Committee member 1:10 p.m.
4. Report of Treasurer – Ms. Claire P. Gutekunst 1:15 p.m.
5. Discussion of initiatives and approval of new committees – Mr. Seymour W. James, Jr. 1:25 p.m.
6. Reports and recommendations of Trusts and Estates Law Section – Mr. Robert M. Harper and Ms. Jennifer F. Hillman
 - (a) Proposed amendments to EPTL 11-1.7
 - (b) Proposed amendments to EPTL 5-1.2 1:35 p.m.
7. Report of Lawyer Assistance Committee – Mr. Henry E. Kruman 1:55 p.m.
- *8. Report and recommendations of Special Committee on Discovery and Case Management in Federal Litigation –

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| | Mr. Samuel F. Abernethy (HOD #10) | 2:15 p.m. |
| *9. | Report of Task Force on Family Courts – Hon. Mary Rita Connerton and Ms. Susan B. Lindenauer (HOD #14) | 2:35 p.m. |
| 10. | Discussion of Executive Committee liaison responsibilities and duties of Vice Presidents – Mr. Seymour W. James, Jr. | 2:50 p.m. |
| 11. | Report of Committee on Continuing Legal Education – Mr. H. Douglas Guevara | 3:10 p.m. |
| 12. | Report of Executive Subcommittee on Continuing Legal Education – Mr. Thomas E. Myers | 3:20 p.m. |
| 13. | Report and recommendations of Committee on Committees – Mr. Donald C. Doerr | 3:40 p.m. |
| 14. | Discussion of Chief Judge's Proposed Pro Bono Initiative – Mr. Seymour W. James, Jr. | 4:00 p.m. |
| 15. | Report of Secretary re status of reports and initiatives – Mr. David P. Miranda | 4:30 p.m. |
| 16. | Reports of Executive Committee liaisons – Messrs. Steven E. Millon, David P. Miranda and Manuel A. Romero, Ms. Margaret J. Finerty, Ms. Arlene Gordon-Oliver, and Ms. Sherry Levin Wallach | 4:40 p.m. |

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**RECEPTION AND DINNER, 6:00 P.M.
THE FARMERS' MUSEUM
Trolleys leave from the front of the hotel
beginning at 5:45 p.m.**

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FRIDAY, JUNE 22, 2012 – Breakfast, 7:30 A.M.
FENIMORE DINING ROOM

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| 17. | Reports and recommendations of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach | |
| | (a) Update on committee activities | |
| | (b) Proposed Bylaws amendments re membership categories | 8:00 a.m. |

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| *18. | Report and recommendations of Corporate Counsel
Section – Mr. David S. Rothenberg (HOD #5) | 8:30 a.m. |
| *19. | Report and recommendations of Special Committee on
Immigration Representation – Mr. Jojo Annobil and
Ms. Joanne Macri (HOD #12) | 8:50 a.m. |
| 20. | Report and recommendations of Committee on Civil Practice
Law and Rules – Mr. Robert P. Knapp, III | 9:15 a.m. |
| *21. | Reports and recommendations of Committee on Standards of
Attorney Conduct – Mr. Ronald Minkoff (HOD #7) | |
| | (a) Amendments to Statement of Client's Rights and
Statement of Client's Responsibilities | |
| | (b) Proposed rule re temporary practice in New York | 9:35 a.m. |
| 22. | Report of President – Mr. Seymour W. James, Jr. | 10:00 a.m. |
| *23. | Report of Task Force on Nonlawyer Ownership – Messrs.
Stephen P. Younger and David A. Lewis (HOD #9) | 10:15 a.m. |
| 24. | Report re legislative matters – Mr. Hermes Fernandez | 10:30 a.m. |
| *25. | Report of ABA State Delegate – Mr. Mark H. Alcott
(HOD #15) | 10:45 a.m. |
| 26. | Discussion of co-sponsorship of ABA resolutions – Mr.
Seymour W. James, Jr. | 10:55 a.m. |
| 27. | Reports of Vice Presidents – Messrs. Mark S. Gorgos and
Thomas E. Myers and Ms. Rebecca A. Slezak | 11:15 a.m. |
| 28. | Report and recommendations of Subcommittee on Journal
Board of Editors – Ms. Kathryn Grant Madigan | 11:30 a.m. |
| 29. | New Business | 11:45 a.m. |
| 30. | Date and place of next meeting
Friday, November 2, 2012
Bar Center, Albany, New York | |

*** Denotes items also scheduled for consideration by
the House of Delegates on June 23, 2012**