



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
THURSDAY, JANUARY 26, 2012, 8:30 A.M.
CONCOURSE "A", CONCOURSE LEVEL
HILTON NEW YORK, NEW YORK CITY**

AGENDA

1. Approval of minutes of November 4, 2011 meeting and January 4, 2012 teleconference meeting 8:30 a.m.
2. Consent calendar: 8:35 a.m.
 - a) Proposed amendments to the Bylaws of the Corporate Counsel Section
 - b) Proposed amendments to the Bylaws of the Criminal Justice Section
 - c) Proposed amendments to the Bylaws of the General Practice Section
3. Report of Treasurer – Ms. Claire P. Gutekunst 8:40 a.m.
4. Report of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach 8:50 a.m.
5. Report and recommendations of Committee on Civil Practice Law and Rules – Mr. Robert P. Knapp III 9:10 a.m.
6. Reports of Vice Presidents – Messrs. Thomas E. Myers and Jay G. Safer, Ms. June M. Castellano, and Ms. Emily F. Franchina 9:30 a.m.
7. Report of President – Mr. Vincent E. Doyle III 9:50 a.m.
8. Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise 10:10 a.m.

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BREAK FOR EXECUTIVE COMMITTEE PHOTOGRAPH

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9. Report and recommendations of Judicial Wellness Committee – Hon. John C. Rowley 10:45 a.m.
10. Report and recommendations of Committee on Unlawful Practice of Law – Mr. Mark J. Solomon 11:00 a.m.
- *11. Report and recommendations of Committee on Standards of Attorney Conduct – Mr. Joseph E. Neuhaus (HOD #10)
 - a) Proposed amendments to Rules of Professional Conduct

- b) Update on Ethics 20/20 11:20 a.m.
12. Report of Special Committee on Strategic Planning – Ms. Sharon Stern Gerstman and Mr. David P. Miranda 11:45 a.m.

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LUNCHEON – 12:00 P.M. – 2:00 P.M.

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13. Update on legislative activities – Mr. Hermes Fernandez and Mr. John P. Nonna 2:00 p.m.
14. Report and recommendations of Business Law Section – Messrs. Jeffrey Bagner and Paul H. Silverman 2:20 p.m.
15. Reports of Executive Committee liaisons – Mr. Timothy J. Fennell, Ms. Emily F. Franchina, Hon. Arlene Gordon-Oliver, Ms. Claire P. Gutekunst, Ms. Rebecca A. Slezak, and Ms. Sherry Levin Wallach 2:40 p.m.
16. Request of Intellectual Property Law Section to join another organization – Mr. Paul M. Fakler 2:55 p.m.
- *17. Report and recommendations of Criminal Justice Section – Messrs. Richard D. Collins and Jay Shapiro (HOD #11) 3:05 p.m.
18. Report re ABA matters – Mr. Vincent E. Doyle III
 *a) Update on ABA Activities (HOD #12)
 b) Consideration of co-sponsorship of reports for ABA House of Delegates 3:30 p.m.
- *19. Report of Committee to Ensure Quality of Mandated Representation – Mr. Norman P. Effman (HOD #8) 3:50 p.m.
20. Discussion of proposed Cuba trip – Mr. A. Thomas Levin 4:00 p.m.
21. Report and recommendations of Trusts and Estates Law Section – Mr. Joseph T. La Ferlita 4:20 p.m.
22. Report of Committee on Resolutions – Mr. David P. Miranda 4:35 p.m.
23. Report of Committee on Annual Award – Mr. John P. Bracken 4:40 p.m.
24. New business 4:45 p.m.
25. Date and place of next meeting:
 Friday, March 29, 2012
 Buffalo Hyatt, Buffalo

* Denotes item also scheduled for presentation to the House of Delegates on Friday, January 27, 2012.