



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
FRIDAY, MARCH 30, 2012 – 9:00 A.M.
THE BUFFALO CLUB, BUFFALO, NEW YORK**

REVISED AGENDA

1. Approval of minutes of January 26, 2012 meeting
and March 1, 2012 teleconference meeting 9:00 a.m.
2. Consent calendar:
 - a) Proposed amendments to the Bylaws of the
Entertainment Arts and Sports Law Section
 - b) Proposed amendments to the Bylaws of the
Labor and Employment Law Section
 - c) Approval of resolutions re bank account signatories 9:05 a.m.
3. Report of Treasurer – Ms. Claire P. Gutekunst 9:10 a.m.
4. Report of Committee on Membership – Mr. Glenn Lau-Kee
and Ms. Sherry Levin Wallach 9:20 a.m.
5. Report of Committee on Continuing Legal Education –
Mr. H. Douglas Guevara 9:35 a.m.
6. Report of President – Mr. Vincent E. Doyle III 9:50 a.m.
7. Reports of Committee on Court Structure and Operations –
Messrs. Stephen P. Younger, Henry M. Greenberg, James
Michael Paulino, II, and Noah Stein
 - a) E-filing
 - b) Court restructuring 10:10 a.m.
8. Report of Task Force on Nonlawyer Ownership –
Mr. Stephen P. Younger 10:30 a.m.
9. Report re social media policy – Mr. David P. Miranda 10:40 a.m.
10. Report of Special Committee on Discovery and Case
Management in Federal Litigation – Mr. Samuel F. Abernethy 10:55 a.m.
11. Reports of Vice Presidents – Ms. Ann B. Lesk, Mr.
Jay G. Safer, and Mr. David Louis Cohen 11:10 a.m.

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| 12. | Report of Committee on Resolutions – Mr. David P. Miranda | 11:25 a.m. |
| 13. | Reports of Executive Committee liaisons – Messrs. Samuel F. Abernethy, David E. Edmunds, Jr., and Steven E. Millon and Ms. Sherry Levin Wallach | 11:40 a.m. |

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LUNCHEON
12:00 P.M. – 1:15 P.M.

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| 14. | Report and recommendations of Section Delegates
Caucus – Messrs. James B. Ayers and Bruce J. Prager | 1:15 p.m. |
| 15. | Report re legislative matters – Mr. Hermes Fernandez | 1:40 p.m. |
| *16. | Report and recommendations of Committee to Ensure Quality
of Mandated Representation – Mr. Norman P. Effman
(HOD Agenda #7) | 1:55 p.m. |
| 17. | Report of Special Committee on Strategic Planning –
Ms. Sharon Stern Gerstman and Mr. David P. Miranda | 2:20 p.m. |
| *18. | Report of ABA State Delegate – Mr. Mark H. Alcott
(HOD Agenda #13) | 2:40 p.m. |
| *19. | Report of Special Committee on Immigration Representation –
Ms. Joanne Macri (HOD Agenda #8) | 2:50 p.m. |
| 20. | Report and recommendations of Elder Law Section – Messrs.
Ronald A. Fatoullah and Ira Salzman | 3:10 p.m. |
| *21. | Report of Special Committee on Veterans – Mr. Michael
C. Lancer (HOD Agenda #6) | 3:30 p.m. |
| 22. | New Business | 3:45 p.m. |
| 23. | Date and place of next meeting:
Thursday, June 21 and Friday, June 22, 2012
The Otesaga, Cooperstown, New York | |

*** Denotes items also scheduled for presentation to
the House of Delegates on March 31, 2012**