



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
JUNE 20-21, 2013
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

THURSDAY, JUNE 20, 2013 – 1:00 P.M.
FENIMORE DINING ROOM

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| 1. | Call to order and introduction of new members – Mr. David M. Schraver | 1:00 p.m. |
| 2. | Approval of minutes of April 5, 2013 meeting and April 29, 2013 teleconference meeting | 1:05 p.m. |
| 3. | Report of Treasurer – Ms. Sharon Stern Gerstman | 1:10 p.m. |
| 4. | Report of Committee on Membership – Ms. Sherry Levin Wallach | 1:20 p.m. |
| 5. | Report of Lawyer Assistance Committee – Mr. Henry E. Kruman | 1:35 p.m. |
| 6. | Discussion of Executive Committee liaison responsibilities and duties of Vice Presidents – Mr. David M. Schraver | 1:55 p.m. |
| 7. | Reports of Executive Committee liaisons – Mr. T. Andrew Brown, Ms. June M. Castellano, Ms. Margaret J. Finerty, and Ms. Sherry Levin Wallach | 2:15 p.m. |
| 8. | Reports of Vice Presidents – Ms. Catherine A. Christian, Hon. Arlene Gordon-Oliver, and Mr. Jay G. Safer | 2:35 p.m. |
| 9. | Report and recommendations of Committee on Committees – Mr. Donald C. Doerr | 2:55 p.m. |
| 10. | Discussion of meeting in Rochester – Mr. David M. Schraver | 3:20 p.m. |
| 11. | Request of Committee on Professional Discipline to submit proposal to Administrative Board – Ms. Sarah Jo Hamilton | 3:35 p.m. |
| 12. | Report of Secretary re status of reports and initiatives – Mr. David P. Miranda | 3:55 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 21, 2013 – Breakfast, 7:30 A.M.
FENIMORE DINING ROOM

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| 13. | Report re proposed Bylaws amendments – Mr. David M. Schraever | 8:00 a.m. |
| 14. | Report of President – Mr. David M. Schraever | 8:20 a.m. |
| *15. | Report of ABA State Delegate – Mr. Mark H. Alcott
(HOD #13) | 8:35 a.m. |
| 16. | Discussion of proposed trip to Cuba – Mr. A. Thomas Levin | 8:50 a.m. |
| 17. | Request of Intellectual Property Law Section to join another
organization – Mr. David P. Miranda | 9:10 a.m. |
| 18. | Report re legislative matters – Mr. Hermes Fernandez | 9:25 a.m. |
| 19. | Report of Committee on Continuing Legal Education – Mr.
H. Douglas Guevara | 9:40 a.m. |
| 20. | Report of Executive Subcommittee on Continuing Legal
Education – Mr. Thomas E. Myers | 9:50 a.m. |
| 21. | Report re technology – Mr. David L. Adkins | 10:05 a.m. |
| *22. | Report and recommendations of Committee on Diversity and
Inclusion – Ms. Sharon Stern Gerstman and Mr. John Eric
Higgins (HOD #7) | 10:20 a.m. |
| *23. | Report and recommendations of Finance Committee re
2014 dues – Ms. Emily F. Franchina (HOD #5) | 10:45 a.m. |
| 24. | New Business | 11:05 a.m. |
| 25. | Date and place of next meeting
Friday, November 1, 2013
Bar Center, Albany, New York | |

*** Denotes items also scheduled for consideration by
the House of Delegates on June 22, 2013**