NEW YORK STATE BAR ASSOCIATION MINUTES OF EXECUTIVE COMMITTEE CONFERENCE CALL MEETING APRIL 29, 2013

Members Participating: Doyle, Finerty, Franchina, Gaffney, Gerstman, Gorgos, Gutekunst, James, Lau-Kee, Martin, Miranda, Myers, Schraver, Slezak, Wallach, and Young.

Guests: Anthony J. Enea, Ira Salzman.

Mr. James presided as President of the Association.

- 1. Report and recommendations of Working Group on Redaction of Confidential Information in Court Filings. Mr. Miranda, in his capacity as chair of the Working Group, outlined the Working Group's recommendations with respect to a uniform rule on redaction of confidential information. On behalf of the Elder Law Section, Messrs. Enea and Salzman outlined specific concerns regarding uniformity, particularly with respect to Mental Hygiene Law Article 81 and CPLR Article 77. After discussion, a motion was adopted to reconsider the position adopted at the April 5 Executive Committee meeting and amend it to support uniformity generally but recognize that special redaction rules may be required for specialized proceedings. A second motion was adopted to include in the report examples of specialized proceedings that might require special rules, including Mental Hygiene Law Article 81 and CPLR Article 77.
- 2. <u>Executive session</u>. In executive session, Mr. James reported to the Executive Committee with respect to internal Association personnel matters.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

Just Minula

David P. Miranda

Secretary