



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
JUNE 23-24, 2011
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

THURSDAY, JUNE 23, 2011 – 1:00 P.M.
FENIMORE DINING ROOM

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| 1. | Call to order and introduction of new members
- Mr. Vincent E. Doyle III | 1:00 p.m. |
| 2. | Approval of minutes of April 1, 2011 meeting and April 29,
May 11, and May 20, 2011 teleconference meetings | 1:05 p.m. |
| 3. | Discussion of suggested projects and reports – Mr. Vincent E.
Doyle III | 1:10 p.m. |
| 4. | Discussion of presidential initiatives and approval of new
committees – Mr. Vincent E. Doyle III | 1:35 p.m. |
| 5. | Consent calendar | |
| | (a) Approval of resolutions re account signatories | |
| | (b) Confirmation of Audit Committee appointments | |
| | (c) Approval of stated purpose of Special Committee on
Veterans | |
| | (d) Approval of stated purpose of Special Committee on
Immigration Representation | |
| | (e) Approval of amended stated purpose of Committee to
Ensure Quality of Mandated Representation | |
| | (f) Amendments to Bylaws of the International Section | 1:50 p.m. |
| 6. | Report of Treasurer – Ms. Claire P. Gutekunst | 1:55 p.m. |
| 7. | Report of Lawyer Assistance Committee – Mr. Lawrence A.
Zimmerman and Hon. Sarah L. Krauss | 2:05 p.m. |
| 8. | Report of President – Mr. Vincent E. Doyle III | 2:25 p.m. |
| 9. | Report of Special Committee on Strategic Planning – Ms.
Sharon Stern Gerstman and Mr. David P. Miranda | 2:35 p.m. |

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| 10. | Report of Secretary re status of reports and initiatives – Mr. David P. Miranda | 2:50 p.m. |
| 11. | Report and recommendations of Committee on Unlawful Practice of Law – Mr. Mark J. Solomon | 3:00 p.m. |
| 12. | Report and recommendations of Special Committee on Committees – Mr. Donald C. Doerr | 3:20 p.m. |
| 13. | Discussion of Executive Committee liaison responsibilities and duties of Vice Presidents – Mr. Vincent E. Doyle III | 3:40 p.m. |
| 14. | Reports of Executive Committee liaisons – Messrs. David L. Cohen, Mark S. Gorgos, Seymour W. James, Jr., David P. Miranda, Ms. Margaret J. Finerty, and Ms. Eileen Millett | 3:50 p.m. |
| 15. | Report of Working Group on Judicial Compensation Commission – Mr. John S. Marwell | 4:15 p.m. |
| 16. | Resolution honoring Robert MacCrate – Mr. Vincent E. Doyle III | 4:30 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 24, 2011 - Breakfast, 7:30 A.M.
FENIMORE DINING ROOM

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| 17. | Report of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach | 8:00 a.m. |
| *18. | Report and recommendations of Special Committee on Discovery and Case Management in Federal Litigation (HOD Agenda #12) – Messrs. Samuel F. Abernethy and Gregory K. Arenson | 8:15 a.m. |
| 19. | Report of Special Committee on Veterans – Mr. Michael C. Lancer | 8:35 a.m. |

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| 20. | Report and recommendations of Committee on Women in the Law – Ms. Taa R. Grays | 8:50 a.m. |
| *21. | Report and recommendations of Task Force on New York Law in International Matters (HOD Agenda #8)
– Mr. Joseph T. McLaughlin | 9:10 a.m. |
| 22. | Report re Section initiatives – Mr. Vincent E. Doyle III | 9:35 a.m. |
| 23. | Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise | 9:50 a.m. |
| *24. | Report and recommendations of Committee on Standards of Attorney Conduct (HOD Agenda #15) – Mr. David M. Schraver | 10:10 a.m. |
| 25. | Report and recommendations of Commercial and Federal Litigation Section – Mr. Jonathan D. Lupkin | 10:30 a.m. |
| 26. | Report and recommendations of Committee on Legal Aid – Mr. Joseph A. Kelemen | 10:50 a.m. |
| 27. | Report of ABA State Delegate – Mr. Mark H. Alcott | 11:10 a.m. |
| 28. | Discussion of co-sponsorship of ABA resolutions – Mr. Vincent E. Doyle III | 11:20 a.m. |
| 29. | Report re legislative matters – Mr. Hermes Fernandez | 11:30 a.m. |
| 30. | Request of Section Delegates Caucus re proposed bylaws Amendments – Messrs. James R. Barnes and Ira S. Goldenberg | 11:45 a.m. |
| 31. | New Business | 12:00 p.m. |
| 32. | Date and place of next meeting
Friday, November 4, 2011
Bar Center, Albany, New York | |

*** Denotes items also scheduled for consideration by the House of Delegates on June 25, 2011**