

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
APRIL 29, 2011**

Members Participating: Cohen, Doyle, Edmunds, Fennell, Fernandez, Finerty, Getnick, Gorgos, Gutekunst, Lau-Kee, Makofsky, Myers, Rodriguez, Wallach, Younger.

Guests: Sharon Kovacs Gruer, Amy S. O'Connor.

Mr. Younger presided as President of the Association.

1. Report and recommendations of Elder Law, Trusts and Estates Law, and Real Property Law Sections. Ms. Gruer, chair of the Elder Law Section, and Ms. O'Connor, chair of the Section's Committee on Legislation, outlined proposed regulations developed by the three sections for submission to the Governor's office and the Department of Health with respect to the definition of "estate" for purposes of Social Services Law §369, which was amended as part of the state budget process. After discussion, a motion was adopted to approve the recommendations for submission as proposed. Mr. Younger asked that a follow-up report be prepared for the June 23-24, 2011 Executive Committee meeting to apprise the Executive Committee of the outcome.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David P. Miranda". The signature is fluid and cursive, with the first name "David" being more prominent.

David P. Miranda
Secretary