



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
THURSDAY, JANUARY 30, 2014, 8:30 A.M.
CONCOURSE "A", CONCOURSE LEVEL
NEW YORK HILTON MIDTOWN, NEW YORK CITY**

AGENDA

1. Approval of minutes of November 1, 2013 meeting and November 22, 2013 and January 17, 2014 teleconference meetings 8:30 a.m.
2. Consent calendar: 8:35 a.m.
 - a) Proposed amendments to the Bylaws of the Elder Law Section
 - b) Proposed amendments to the Bylaws of the Family Law Section
3. Report of Treasurer – Ms. Sharon Stern Gerstman 8:40 a.m.
- *4. Report and recommendations of Executive Subcommittee on Mandatory Pro Bono Reporting 8:50 a.m.
5. Report of Chief Technology Officer – Mr. David Adkins 9:20 a.m.
6. Update on legislative activities – Mr. Hermes Fernandez 9:35 a.m.
7. Reports of Executive Committee liaisons – Messrs. Evan M. Goldberg, Seymour W. James, Jr., Thomas E. Myers, and Ms. Sharon Stern Gerstman 9:50 a.m.
- *8. Report and recommendations of Committee on Law, Youth and Citizenship – Messrs. Richard W. Bader and A. Thomas Levin 10:10 a.m.
9. Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise 10:30 a.m.
10. Report and recommendations of Committee on Court Structure and Operation – Messrs. Kenneth A. Manning and Stephen P. Younger 10:45 a.m.
11. Report of Committee on Legal Education and Admission to the Bar – Ms. Eileen D. Millett, Prof. Ian Seth Weinstein, and Mr. James Beha 11:10 a.m.
12. Executive Session – Mr. David M. Schraver 11:30 a.m.

* * * *

LUNCHEON – 12:00 P.M. – 2:00 P.M.

* * * *

13. Report of ABA State Delegate – Mr. Mark H. Alcott
 - *a) Update on ABA activities
 - b) Consideration of co-sponsorship of resolutions for ABA House of Delegates

2:00 p.m.
 14. Report of President – Mr. David M. Schraver

2:15 p.m.
 15. Report and recommendations of Committee on Civil Practice Law and Rules – Mr. Robert P. Knapp, III

2:30 p.m.
 - *16. Report of Task Force on Gun Violence – Ms. Earamichia Brown and Mr. David H. Tennant

2:50 p.m.
 17. Report and recommendations of Committee on Membership – Ms. Sherry Levin Wallach, Mr. Thomas J. Maroney, and Mr. Richard J. Martin
 - a) Update on committee activities
 - b) Proposed pilot project re law student members

3:05 p.m.
 18. Request of Dispute Resolution Section to submit a proposal to the Office of Court Administration – Mr. David C. Singer

3:30 p.m.
 19. Reports and recommendations from Trusts and Estates Law Section – Mr. Robert M. Harper and Ms. Jennifer Hillman
 - a) Mental Health Law §81.21(c)
 - b) Surrogate’s Court Procedure Act §1724

3:50 p.m.
 20. Reports of Vice Presidents – Messrs. Manuel A. Romero, Scott M. Karson, Steven Millon, and Ms. Cheryl S. Fisher

4:10 p.m.
 21. Report of Secretary/Committee on Resolutions – Mr. David P. Miranda

4:30 p.m.
 22. New business

4:40 p.m.
 23. Date and place of next meeting:
Friday, April 4, 2014
Nixon Peabody LLP, Rochester, New York
- * Denotes item also scheduled for presentation to the House of Delegates on Friday, January 31, 2014.