

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
JANUARY 17, 2014**

Members Participating: Abernethy, Ayers, Castellano, Finerty, Fisher, Gaffney, Gerstman, Goldberg, Goldenberg, James, Karson, Lau-Kee, Martin, Miranda, Moy, Myers, Safer, Schraver, Wallach, and Young.

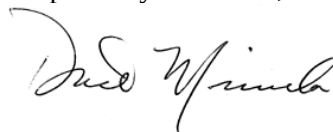
Guest: Glenn G. Fox.

Mr. Schraver presided as President of the Association.

1. Request of the International Section with respect to establish a Latin American Council. Glenn G. Fox, chair of the International Section, reviewed the section's request to establish a Latin American Council within the section to promote the rule of law in Latin America as well as his December 18, 2013 memorandum addressing concerns raised by the Executive Committee during its November 22, 2013 meeting. After discussion, a motion was adopted to approve the establishment of the Council.
2. Report of Executive Subcommittee on Mandatory Pro Bono Reporting. Mr. Karson, a member of the subcommittee, reviewed a draft resolution for presentation at the January 31, 2014 House of Delegates meeting that would approve the amendment of the comment to Rule 6.1 of the Rules of Professional Conduct that was tabled at the November 2, 2013 House meeting; reiterate the Association's opposition to mandatory reporting; continue to seek repeal of Rule 118.1(c)(14) of the Rules of the Chief Administrator; and reiterate continued support for voluntary pro bono. In addition, the Executive Committee reviewed recommendations as to actions the Association might take with respect to the issue. After discussion, the subcommittee was asked to develop specific recommendations and a revised resolution for consideration at the Executive Committee's January 31, 2014 meeting.

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

Respectfully submitted,



David P. Miranda
Secretary