



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
SATURDAY, APRIL 6, 2013 – 9:30 A.M.**

AGENDA

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| 1. | Call to order and Pledge of Allegiance | 9:30 a.m. |
| 2. | Approval of minutes of January 25, 2013 meeting | 9:35 a.m. |
| 3. | Report of Treasurer – Ms. Claire P. Gutekunst | 9:40 a.m. |
| 4. | Election of Nominating Committee and State Bar
Delegates to ABA House of Delegates – Mr. Michael
E. Getnick | 9:50 a.m. |
| 5. | Memorial to Prof. Gary A. Munneke – Mr. Robert L. Ostertag | 10:00 a.m. |
| 6. | Report and recommendations of Committee to Ensure
Quality of Mandated Representation – Mr. Norman P. Effman | 10:10 a.m. |
| 7. | Report of President – Mr. Seymour W. James, Jr. | 10:30 a.m. |
| 8. | Report of Special Committee on Human Trafficking –
Ms. Bernice K. Leber and Ms. Sandra Rivera | 10:45 a.m. |
| 9. | Report of Committee on Diversity and Inclusion – Ms. Sharon
Stern Gerstman | 11:05 a.m. |
| 10. | Report of Secretary – Mr. David P. Miranda | 11:20 a.m. |
| 11. | Report of Executive Director – Ms. Patricia K. Bucklin | 11:30 a.m. |
| 12. | Report of The New York Bar Foundation –
Ms. Cristine Cioffi | 11:40 a.m. |
| 13. | Administrative Items – Mr. David M. Schraever | 11:50 a.m. |
| 14. | New Business | 12:00 p.m. |
| 15. | Date and place of next meeting:
Saturday, June 22, 2013
The Otesaga, Cooperstown, New York | |