



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
HYATT REGENCY ROCHESTER, ROCHESTER, NEW YORK  
SATURDAY, APRIL 5, 2014 – 9:00 A.M.**

**AGENDA**

1. Call to order, Pledge of Allegiance, and Welcome 9:00 a.m.
2. Approval of minutes of January 31, 2014 meeting 9:15 a.m.
3. Report of Treasurer – Ms. Sharon Stern Gerstman 9:20 a.m.
4. Election of Nominating Committee and State Bar Delegates to ABA House of Delegates – Mr. Stephen P. Younger 9:30 a.m.
5. Report of President – Mr. David M. Schraver 9:40 a.m.
6. Report of Task Force on Gun Violence – Ms. Earamichia Brown and Mr. David H. Tennant 9:50 a.m.
7. Report and recommendations of Committee on Federal Legislative Priorities – Mr. John P. Nonna 10:10 a.m.
8. Scheduling resolution to govern consideration of mandatory pro bono reporting – Mr. David P. Miranda 10:25 a.m.
9. Report of Secretary – Mr. David P. Miranda 10:45 a.m.
10. Report of Committee on Legal Education and Admission to the Bar – Ms. Eileen D. Millett 10:55 a.m.
11. Report of ABA State Delegate – Mr. Mark H. Alcott 11:15 a.m.
12. Report of Chief Technology Officer – David Adkins, Ph.D. 11:30 a.m.
13. Report of The New York Bar Foundation – Ms. Cristine Cioffi 11:40 a.m.
14. Administrative Items – Mr. Glenn Lau-Kee 11:55 a.m.
15. New Business 12:00 p.m.
16. Date and place of next meeting:  
Saturday, June 21, 2014  
The Otesaga, Cooperstown, New York