



**NEW YORK STATE BAR ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, JUNE 21, 2014 – 8:30 A.M.
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

1. Call to order, Pledge of Allegiance and introduction of new members – Mr. David P. Miranda 8:30 a.m.
2. Approval of minutes of April 5, 2014 meeting 8:35 a.m.
3. Report of Treasurer – Ms. Sharon Stern Gerstman 8:40 a.m.
4. Presentation of Root/Stimson Award – Mr. Glenn Lau-Kee 8:50 a.m.
5. Presentation of National Trial Advocacy Awards 9:00 a.m.
6. Address by Robert M. Carlson, Chair, ABA House of Delegates 9:10 a.m.
7. Installation of Glenn Lau-Kee as President – Oath to be administered by Hon. Victoria A. Graffeo 9:20 a.m.
8. Report of President – Mr. Glenn Lau-Kee 9:30 a.m.
9. Informational report of Committee on Legal Aid and President's Committee on Access to Justice – Hon. George H. Lowe and Mr. Andrew A. Scherer 9:40 a.m.
10. Resolution of Executive Committee re Mandatory Pro Bono Reporting – Mr. Scott M. Karson 9:55 a.m.
11. Report and recommendations of Queens County Bar Association – Mr. Paul E. Kerson 11:10 a.m.
12. Report and recommendations of Nominating Committee – Mr. Stephen P. Younger 11:30 a.m.
13. Report and recommendations of Audit Committee – Mr. Scott M. Karson and Ms. Lesley Friedman Rosenthal 11:45 a.m.
14. Report of Executive Director Search Committee – Mr. David M. Schraver 12:00 p.m.

15. Report of the Secretary – Ms. Ellen G. Makofsky 12:10 p.m.
16. Report of The New York Bar Foundation – Ms. Cristine Cioffi 12:20 p.m.
17. Administrative items – Mr. David P. Miranda 12:30 p.m.
18. New business 12:35 p.m.
19. Date and place of next meeting
Saturday, November 1, 2014
Bar Center, Albany, New York