



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
JUNE 19-20, 2014
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

THURSDAY, JUNE 19, 2014 – 1:00 P.M.
FENIMORE DINING ROOM

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| 1. | Call to order and introduction of new members – Mr. Glenn Lau-Kee | 1:00 p.m. |
| 2. | Introduction of Executive Director – Mr. David M. Schraver | 1:05 p.m. |
| 3. | Approval of minutes of April 4, 2014 meeting and June 6, 2014 teleconference meeting | 1:10 p.m. |
| 4. | Consent Calendar | |
| | a) Amendments to stated purpose of Committee to Review Judicial Nominations | |
| | b) Confirmation of Audit Committee appointments | 1:15 p.m. |
| 5. | Report of Treasurer – Ms. Sharon Stern Gerstman | 1:20 p.m. |
| 6. | Report re technology – Mr. David L. Adkins | 1:35 p.m. |
| 7. | Report and recommendations of Committee on Women in the Law – Ms. Jillian E. Joseph and Ms. Ellen G. Makofsky | 1:45 p.m. |
| 8. | Report and recommendations of Lawyer Assistance Committee – Mr. Henry E. Kruman | 2:05 p.m. |
| | a) Update on committee activities | |
| | b) Recommendations re promoting lawyer assistance programs at CLE programs | |
| 9. | Discussion of Executive Committee liaison responsibilities and duties of Vice Presidents – Mr. Glenn Lau-Kee | 2:25 p.m. |
| 10. | Reports of Vice Presidents – Messrs. Michael J. Gaffney and Richard M. Gutierrez | 2:35 p.m. |
| 11. | Reports of Executive Committee liaisons – Ms. Catherine A. Christian, Ms. Cheryl Smith Fisher, and Ms. Rebecca A. Slezak | 2:45 p.m. |
| 12. | Report of Committee on Continuing Legal Education – Mr. H. Douglas Guevara | 3:00 p.m. |

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| 13. | Report and recommendations of Committee on Committees – Mr. Donald C. Doerr | 3:15 p.m. |
| 14. | Report re strategic planning – Messrs. Glenn Lau-Kee and Richard J. Martin | 3:35 p.m. |
| 15. | Report of President – Mr. Glenn Lau-Kee | 3:55 p.m. |
| 16. | Report of Secretary re status of reports and initiatives – Ms. Ellen G. Makofsky | 4:10 p.m. |
| 17. | Informational report of Special Committee on Continuing Legal Education – Mr. David P. Miranda | 4:20 p.m. |

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**RECEPTION AND DINNER, 6:00 P.M.
THE FARMERS' MUSEUM
Trolleys leave from the front of the hotel
beginning at 5:45 p.m.**

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**FRIDAY, JUNE 20, 2014 – Breakfast, 7:30 A.M.
FENIMORE DINING ROOM**

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| *18. | Informational report of Working Group of President's Committee on Access to Justice and Committee on Legal Aid – Hon. George H. Lowe, Mr. William T. Russell, Jr., and Mr. Andrew A. Scherer (HOD #9) | 7:45 a.m. |
| *19. | Executive Committee resolution re mandatory pro bono reporting – Mr. Scott M. Karson (HOD #10) | 8:00 a.m. |
| 20. | Informational report re legislative matters – Mr. Hermes Fernandez | 9:00 a.m. |
| 21. | Discussion re sections and committees with conflicting positions on issues – Mr. Glenn Lau-Kee | 9:10 a.m. |
| 22. | Reports and recommendations of Trusts and Estates Law Section – Mr. Robert M. Harper and Ms. Darcy M. Katris
a) CPLR 4503(b)
b) EPTL 7-6.1 and 7-6.20 | 9:30 a.m. |
| 23. | Report and recommendations of Committee on Annual Award – Mr. Paul Michael Hassett | 9:50 a.m. |
| 24. | Report and recommendations of Committee on Membership – Mr. Thomas J. Maroney and Ms. Claire P. Gutekunst | 10:00 a.m. |
| *25. | Report and recommendations of Queens County Bar Association – Mr. Paul E. Kerson (HOD #11) | 10:20 a.m. |

- *26. Report and recommendations of Audit Committee re committee charge, NYSBA Code of Conduct, and NYSBA whistleblower policy – Mr. Scott M. Karson and Ms. Lesley Friedman Rosenthal (HOD #13)

10:40 a.m.
- 27. Informational report of Judicial Section re diversity – Hon. Rachel Kretser

11:00 a.m.
- *28. Report and recommendations of Nominating Committee re Model Rules – Mr. Stephen P. Younger (HOD #12)

11:20 a.m.
- 29. New Business

11:40 a.m.
- 30. Date and place of next meeting
Friday, October 31, 2014
Bar Center, Albany, New York

*** Denotes items also scheduled for consideration by
the House of Delegates on June 21, 2014**