

NEW YORK STATE BAR ASSOCIATION MEETING OF THE EXECUTIVE COMMITTEE FRIDAY, APRIL 5, 2013 – 9:30 A.M. BAR CENTER, ALBANY, NEW YORK

AGENDA		
1.	Approval of minutes of January 24, 2013 meeting and January 31, February 26, and March 7, 2013 teleconference meetings	9:30 a.m.
2.	Consent calendar: a) Proposed amendments to the Bylaws of the Judicial Section	
	b) Approval of resolutions re bank account signatories	9:35 a.m.
3.	Report of Treasurer – Ms. Claire P. Gutekunst	9:40 a.m.
4.	Report of Audit Committee - Mr. David M. Hayes	9:50 a.m.
5.	Report of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach	10:05 a.m.
6.	Update re legal education and bar examination matters – Mr. David M. Schraver	10:15 a.m.
7.	Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise	10:20 a.m.
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EXECUTIVE COMMITTEE PHOTOGRAPH 10:35 A.M.		
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8.	Report of President – Mr. Seymour W. James, Jr.	10:45 a.m.
9.	Report and recommendations of Committee on Courts of Appellate Jurisdiction – Ms. Denise A. Hartman and Mr. James E. Pelzer	10:55 a.m.
10.	Report of Committee on Resolutions – Mr. David P. Miranda	11:15 a.m.

3:50 p.m.

4:10 p.m.

11. Reports of Executive Committee liaisons – Messrs. T. Andrew Brown, Vincent E. Doyle III, Steven E. Millon, Thomas E. Myers, and Ms. Ellen G. Makofsky 11:25 a.m. 12. Discussion of methods to encourage production of reports for House of Delegates and Executive Committee - Mr. Seymour W. James. Jr. 11:45 a.m. LUNCHEON 12:00 P.M. – 1:15 P.M. 13. Report re legislative matters – Mr. Hermes Fernandez 1:15 p.m. 14. Report and recommendations of Commercial and Federal Litigation Section – Ms. Tracee Davis and Mr. Gregory K. Arenson 1:30 p.m. 15. Reports of Vice Presidents – Messrs. Michael E. Gaffney and Richard M. Gutierrez, Ms. Emily F. Franchina, Ms. Lillian M. Moy, and Hon. Arlene A. Gordon-Oliver 1:50 p.m. 16. Report and recommendations of Executive Subcommittee on Journal Board of Editors – Ms. Kathryn Grant Madigan 2:05 p.m. Report and recommendations of Committee on Diversity and *17. Inclusion – Mr. John Eric Higgins 2:25 p.m. 18. Discussion re mission of Committee on Unlawful Practice of Law - Mr. David M. Schraver 2:45 p.m. 19. Request of International Section to authorize an application for travel to Cuba - Mr. A. Thomas Levin 3:05 p.m. *20. Report and recommendations of Committee to Ensure Quality of Mandated Representation – Mr. Norman P. Effman (HOD Agenda #6) 3:25 p.m. 21. Report re presidential appointees – Mr. David M. Schraver 3:40 p.m.

Report of Special Committee on Human Trafficking – Ms.

Bernice K. Leber and Ms. Sandra Rivera

22.

23.

New Business

Date and place of next meeting:
 Thursday, June 20 and Friday, June 21, 2013
 The Otesaga, Cooperstown, New York

* Denotes items also scheduled for presentation to the House of Delegates on April 6, 2013