

NEW YORK STATE BAR ASSOCIATION  
MINUTES OF EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
FEBRUARY 26, 2013  
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**Members Participating:** Doyle, Finerty, Gaffney, Gerstman, Gutekunst, Gutierrez, James, Lau-Kee, Martin, Millon, Miranda, Moy, Myers, Schrauer, Slezak, and Wallach.

Guests: Allen A. Drexel, Michele Kahn.

Mr. James presided as President of the Association.

1. Consideration of request for amicus curiae participation in *Hollingsworth v. Perry*. Allen A. Drexel, a member of the Executive Committee of the Family Law Section, and Michele Kahn, chair of the Committee on LGBT People and the Law, outlined a proposed *amicus curiae* brief to be filed with the United States Supreme Court in *Hollingsworth v. Perry*, which challenges the constitutionality of California's Proposition 8 banning same-sex marriage. They noted that in January 2013 the Executive Committee approved filing an amicus brief in *United States v. Windsor*, challenging the constitutionality of the Defense of Marriage Act, and that the briefs were expected to be substantially similar. After discussion, a motion was adopted to approve the filing of a brief. Ms. Finerty, Ms. Gerstman, Ms. Gutekunst and Mr. Miranda were appointed to serve as a subcommittee to review the brief.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David P. Miranda". The signature is fluid and cursive, with the first name "David" and last name "Miranda" clearly distinguishable.

David P. Miranda  
Secretary