



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
SATURDAY, NOVEMBER 1, 2014 – 9:00 A.M.**

**AGENDA**

1. Approval of minutes of June 21, 2014 meeting 9:00 a.m.
2. Report of Treasurer – Ms. Sharon Stern Gerstman 9:05 a.m.
3. Report and recommendations of Finance Committee re proposed 2015 income and expense budget– Mr. John S. Marwell 9:15 a.m.
4. Report and recommendations of Committee on Bylaws – Ms. Eileen E. Buholtz and Ms. Lesley Friedman Rosenthal 9:30 a.m.
5. Report of President – Mr. Glenn Lau-Kee 10:00 a.m.
6. Report of Nominating Committee – Mr. Vincent E. Doyle III 10:10 a.m.
7. Executive Committee resolution re mandatory pro bono reporting – Mr. Glenn Lau-Kee 10:20 a.m.
8. Report of Committee on Legal Education and Admission to the Bar – Ms. Eileen D. Millett and Dean Patricia E. Salkin 11:20 a.m.
9. Proposed amendments to Rules of the House of Delegates – Mr. Steven H. Richman 11:35 a.m.
10. Report of Executive Director – Mr. David R. Watson 11:45 a.m.
11. Report of The New York Bar Foundation – Ms. Cristine Cioffi 11:55 a.m.
12. Administrative items – Mr. David P. Miranda 12:05 p.m.
13. New business 12:10 p.m.
14. Date and place of next meeting:  
Friday, January 30, 2015  
New York Hilton Midtown, New York City