



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
THURSDAY, JANUARY 24, 2013, 8:30 A.M.
CONCOURSE "A", CONCOURSE LEVEL
HILTON NEW YORK, NEW YORK CITY**

AGENDA

- | | | |
|------|---|------------|
| 1. | Approval of minutes of November 16, 2012 meeting and December 11, 2012 and January 14, 2013 teleconference meetings | 8:30 a.m. |
| 2. | Consent calendar: | 8:35 a.m. |
| | a) Proposed amendments to the Bylaws of the Dispute Resolution Section | |
| 3. | Report of Treasurer – Ms. Claire P. Gutekunst | 8:40 a.m. |
| 4. | Report of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach | 8:50 a.m. |
| 5. | Reports of Vice Presidents – Messrs. Michael J. Gaffney and Richard M. Gutierrez and Hon. Arlene Gordon-Oliver | 9:05 a.m. |
| 6. | Update on legislative activities – Mr. Hermes Fernandez | 9:10 a.m. |
| 7. | Report and recommendations of Trusts and Estates Law Section re EPTL 4-4.1 – Ms. Darcy M. Katris | 9:25 a.m. |
| 8. | Report and recommendations of Committee on Courts of Appellate Jurisdiction re Pro Bono Appeals Program – Ms. Cynthia Feathers | 9:40 a.m. |
| 9. | Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise and Mr. Marvin E. Schechter | |
| | a) Update on CLE activities | |
| | b) Report and recommendations re MCLE for newly-admitted attorneys | 9:50 a.m. |
| *10. | Report of Special Committee on Human Trafficking – Ms. Bernice K. Leber and Ms. Sandra Rivera (HOD #13) | 10:10 a.m. |
| *11. | Report and recommendations of Committee on Civil Rights re solitary confinement – Ms. Diana Sagorika Sen (HOD #12) | 10:25 a.m. |
| 12. | Report and recommendations of Committee on Committees – Mr. Donald C. Doerr | 10:50 a.m. |
| 13. | Reports of Executive Committee liaisons – Messrs. Vincent E. Doyle III, Steven E. Millon, Jay G. Safer, and Ms. Edwina Frances Martin | 11:05 a.m. |

- *14. Report and recommendations of Special Committee on Voter Participation – Messrs. John R. Dunne and Daniel F. Kolb (HOD #9) 11:15 a.m.
- 15. Report of ABA State Delegate – Mr. Mark H. Alcott
 - *a) Update on ABA activities
 - b) Consideration of co-sponsorship of resolutions for ABA House of Delegates 11:40 a.m.

* * * *

LUNCHEON – 12:00 P.M. – 2:00 P.M.

* * * *

- 16. Report and recommendations of Labor and Employment Law Section and Commercial and Federal Litigation Section re amendments to WARN statute – Messrs. Gerald T. Hathaway and Jonathan Weinberger 2:00 p.m.
- 17. Report and recommendations of Business Law Section re Amendments to UCC – Messrs. Peter W. LaVigne and Ms. Janet Scoles Nadile 2:20 p.m.
- 18. Report and recommendations of Committee on Legal Education and Admission to the Bar – Prof. Eileen R. Kaufman and Ms. Eileen D. Millett 2:40 p.m.
- *19. Report and recommendations of Task Force on Family Court – Hon. Mary Rita Connerton and Ms. Susan B. Lindenauer 3:05 p.m.
- 20. Report of President – Mr. Seymour W. James, Jr. 3:35 p.m.
- *21. Report of Committee to Ensure Quality of Mandated Representation – Mr. Norman P. Effman (HOD #5) 3:50 p.m.
- 22. Report and recommendations of International Section re Hague Convention on Choice of Law – Mr. Andre R. Jaglom 4:05 p.m.
- *23. Report and recommendations of Committee on Lawyer Referral Service – Ms. Anna K. Christian (HOD #15) 4:25 p.m.
- 24. Report of Committee on Resolutions – Mr. David P. Miranda 4:40 p.m.
- 25. New business 4:45 p.m.
- 26. Date and place of next meeting:
Friday, April 5, 2013
Bar Center, Albany, New York

* Denotes item also scheduled for presentation to the House of Delegates on Friday, January 25, 2013.