



NEW YORK STATE
BAR ASSOCIATION



**GENERAL ASSEMBLY
FRIDAY, JANUARY 30, 2015 – 9:00 A.M.
TRIANON BALLROOM, THIRD FLOOR
NEW YORK HILTON MIDTOWN**

AGENDA

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

9:00 a.m.

(The members of the House of Delegates also serve as members of
The New York Bar Foundation)

**Ms. Cristine Cioffi
President, presiding**

1. Approval of the minutes of the January 31, 2014 Annual Meeting
2. Report of the officers – Ms. Cristine Cioffi
3. Ratification and confirmation of the actions of the Board of Directors since the 2014 Annual Meeting – Ms. Cristine Cioffi
4. Report of the Nominating Committee – Ms. Marion Hancock Fish
5. Other matters
6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

9:15 a.m.

**Mr. Glenn Lau-Kee
President, presiding**

1. Call to order and Pledge of Allegiance
2. Approval of the minutes of the January 31, 2014 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. Vincent E. Doyle III
4. Report of Treasurer – Ms. Sharon Stern Gerstman
5. Report and recommendations of Committee on Bylaws – Ms. Eileen E. Buholtz
6. Adjournment

HOUSE OF DELEGATES MEETING**9:30 a.m.****Mr. David P. Miranda****Chair, presiding**

1. Approval of minutes of November 1, 2014 meeting 9:30 a.m.
2. Report of Treasurer – Ms. Sharon Stern Gerstman 9:32 a.m.
3. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Mr. Vincent E. Doyle III 9:35 a.m.
4. Memorial to Prof. David D. Siegel – Prof. Michael J. Hutter, Jr. 9:40 a.m.
5. Address by Hon. Jonathan Lippman, Chief Judge of the State of New York 9:50 a.m.
6. Presentation of Ruth G. Schapiro Award – Mr. Glenn Lau-Kee 10:10 a.m.
7. Report and recommendations of Task Force on Criminal Discovery – Hon. Mark R. Dwyer and Messrs. Peter C. Harvey and John C. Schoeffel 10:20 a.m.
8. Report re Uniform Bar Examination 10:45 a.m.
9. Report of Committee on Standards of Attorney Conduct – Prof. Roy D. Simon, Jr. 11:05 a.m.
10. Report of Committee on Immigration Representation – Mr. Jojo Annobil and Ms. Joanne Macri 11:20 a.m.
11. Report of Task Force on Gun Violence – Ms. Earamichia Brown and Mr. David H. Tennant 11:30 a.m.
12. Report of President – Mr. Glenn Lau-Kee 11:45 a.m.
13. Report of ABA State Delegate – Mr. Mark H. Alcott 11:55 a.m.
14. Administrative items – Mr. David P. Miranda 12:05 p.m.
15. New business 12:15 p.m.
16. Date and place of next meeting:
Saturday, March 28, 2015
Bar Center, Albany