



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE EXECUTIVE COMMITTEE  
FRIDAY, NOVEMBER 16, 2012 – 9:30 A.M.  
BAR CENTER, ALBANY, NEW YORK**

**REVISED AGENDA**

1. Approval of minutes of June 21-22, 2012 meeting and  
July 24, September 20 and October 23, 2012 telephone  
conferences 9:30 a.m.
2. Consent calendar:
  - a) Amendments to Bylaws of Young Lawyers Section
  - b) Amendments to Bylaws of International Section
  - c) Amendments to Bylaws of Judicial Section 9:35 a.m.
3. Report and recommendations of Steering Committee on  
Legislative Priorities
  - a) Committee on Legislative Policy – Mr. Vincent E. Doyle III
  - b) Committee on Federal Legislative Priorities – Mr.  
John P. Nonna 9:40 a.m.
4. Report and recommendations of International Section –  
Mr. John Hanna, Jr. 10:00 a.m.
5. Report of Committee on Continuing Legal Education – Ms.  
Deborah A. Scalise 10:15 a.m.
6. Report and recommendations of New York County Lawyers’  
Association – Mr. Harry Kresky 10:30 a.m.
7. Report of President – Mr. Seymour W. James, Jr. 10:50 a.m.
8. Report of Treasurer – Ms. Claire P. Gutekunst 11:10 p.m.
9. Report of Executive Subcommittee on CLE – Mr. Thomas  
E. Myers 11:20 a.m.
10. Report of Secretary/Committee on Resolutions – Mr.  
David P. Miranda 11:40 a.m.
- \*11. Report and recommendations of Task Force on Nonlawyer  
Ownership – Messrs. Stephen P. Younger and David A. Lewis  
and Ms. Lia M. Brooks (HOD #7) 11:50 a.m.

12. Report and recommendations of Trusts and Estates Law Section – Ms. Jennifer Hillman 12:20 p.m.

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**LUNCHEON – 12:30 P.M. – 1:30 P.M.**

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13. Report of Committee on Membership – Mr. Glenn Lau-Kee and Ms. Sherry Levin Wallach 1:30 p.m.
14. Reports and recommendations of Committee on Civil Practice Law and Rules – Mr. Robert P. Knapp, III  
 a) CPLR 3212  
 b) CPLR 3213  
 c) CPLR 3216 and 3402 1:50 p.m.
15. Reports of Executive Committee liaisons – Messrs. Vincent E. Doyle III, Glenn Lau-Kee, David M. Schraver and Oliver C. Young 2:10 p.m.
- \*16. Report and recommendations of Special Committee on Veterans – Mr. Michael C. Lancer (HOD #8) 2:30 p.m.
17. Reports of Vice Presidents – Ms. Sharon Stern Gerstman, Ms. Lillian M. Moy and Mr. Manuel A. Romero 2:55 p.m.
18. Request of Committee on Professional Discipline to establish an award – Ms. Sarah Jo Hamilton 3:10 p.m.
19. Report re Charity Corps – Ms. Lesley Friedman Rosenthal 3:25 p.m.
- \*20. Report and recommendations of Finance Committee re 2013 proposed income and expense budget – Mr. John S. Marwell (HOD #3) 3:40 p.m.
- \*21. Report and recommendations of Committee on Bylaws – Hon. Cheryl E. Chambers (HOD #4) 4:00 p.m.
22. Report of Nominating Committee – Mr. Michael E. Getnick 4:20 p.m.
23. New business 4:30 p.m.
24. Date and place of next meeting:  
 Thursday, January 24, 2013  
 Hilton New York, New York City

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**RECEPTION AND DINNER**

**Fort Orange Club  
110 Washington Avenue  
Albany, New York**

**Reception begins at 6:00 p.m.  
Shuttle service from the Hotel Albany  
begins 5:45 p.m.**

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- \* Denotes items also scheduled for consideration by the House of Delegates on November 17, 2012