

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
OCTOBER 23, 2012**

Members Participating: Castellano, Finerty, Gaffney, Gordon-Oliver, Gorgos, Gutekunst, James, Lau-Kee, Martin, Millon, Moy, Myers, Schraver, Slezak, and Young.

Guest: Michael E. Getnick.

Mr. James presided as President of the Association.

1. Consultation with Nominating Committee. Michael E. Getnick, chair of the Nominating Committee, requested a consultation with the Executive Committee, as required by the Association Bylaws, with respect to the nomination of the NYSBA delegates to the ABA House of Delegates. The consultation discussed filling the vacancy created by delegate James R. Silkenat's elevation to President-Elect of the ABA and the 2013-2015 ABA delegates. The nominations will be taken up by the Nominating Committee at its November 2, 2012 meeting.
2. Committee on Bylaws. Mr. James reported that in reviewing proposed Bylaws amendments to define standing committees, special committees and task forces as recommended by the Committee on Committees, questions had been raised with respect to the authority of the President to create special committees and task forces. The Committee on Committees will be requested to provide clarification. As a result, the report of the Committee on Bylaws at the November House meeting will be limited to amendments (1) to provide an additional House delegate from the Judicial Section and (2) to reclassify the categories of Association membership.

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

Respectfully submitted,



David P. Miranda
Secretary