



NEW YORK STATE
BAR ASSOCIATION



**GENERAL ASSEMBLY
FRIDAY, JANUARY 29, 2016 – 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)

**Mr. John H. Gross
President, presiding**

1. Approval of the minutes of the January 30, 2015 Annual Meeting
2. Report of the officers – Mr. John H. Gross
3. Ratification and confirmation of the actions of the Board of Directors since the 2015 Annual Meeting – Mr. John H. Gross
4. Report of the Nominating Committee – Mr. Michael E. Getnick
5. Other matters
6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

9:15 a.m.

**Mr. David P. Miranda
President, presiding**

1. Call to order and Pledge of Allegiance
2. Approval of the minutes of the January 30, 2015 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. Seymour W. James, Jr.
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.****Ms. Claire P. Gutekunst****Chair, presiding**

1. Approval of minutes of November 7, 2015 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. Seymour W. James, Jr. 9:35 a.m.
4. Memorial to Hon. Judith S. Kaye – Mr. David P. Miranda 9:40 a.m.
5. Address re court system initiatives 9:50 a.m.
6. Presentation of Ruth G. Schapiro Award – Mr. David P. Miranda 10:10 a.m.
7. Report and recommendations of Committee on Diversity and Inclusion – Mr. Kenneth G. Standard 10:20 a.m.
8. Report of President – Mr. David P. Miranda 10:40 a.m.
9. Report re Law Hub – Messrs. David P. Miranda and Kevin B. Getnick 10:50 a.m.
10. Report and recommendations of Special Committee on Re-Entry – Ms. Sheila A. Gaddis and Mr. Ronald J. Tabak 11:05 a.m.
11. Report and recommendations of Working Group on Power of Attorney – Ms. Ellen G. Makofsky and Mr. David Goldfarb 11:30 a.m.
12. Report of Committee on the New York State Constitution – Mr. Henry M. Greenberg 11:50 a.m.
13. Report of ABA State Delegate – Mr. Mark H. Alcott 12:00 p.m.
14. Administrative items – Ms. Claire P. Gutekunst 12:10 p.m.
15. New business 12:20 p.m.
16. Date and place of next meeting:
Saturday, April 2, 2016
Bar Center, Albany