



**NEW YORK STATE BAR ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, JUNE 18, 2016 – 9:00 A.M.
THE OTESAGA, COOPERSTOWN, NEW YORK**

AGENDA

1. Call to order, Pledge of Allegiance and introduction of new members – Ms. Sharon Stern Gerstman 9:00 a.m.
2. Approval of minutes of April 2, 2016 meeting 9:05 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 9:10 a.m.
4. Memorial to Robert MacCrate – Ms. Maryann Saccomando Freedman 9:20 a.m.
5. Presentation of Root/Stimson Award – Ms. Claire P. Gutekunst 9:30 a.m.
6. Installation of Claire P. Gutekunst as President – Oath to be administered by Hon. Cheryl E. Chambers 9:40 a.m.
7. Report of President – Ms. Claire P. Gutekunst 9:50 a.m.
8. Report and recommendations of President's Committee on Access to Justice – Mr. C. Kenneth Perri 10:05 a.m.
9. Informational report from President's Committee on Access to Justice – Mr. Michael Miller 10:30 a.m.
10. Report and recommendations of Criminal Justice Section – Ms. Sherry Levin Wallach 10:45 a.m.
11. Presentation of National Trial Advocacy Awards 11:00 a.m.
12. Report of The New York Bar Foundation – Mr. John H. Gross 11:15 a.m.
13. Report of Committee for Bar Leaders of New York State – Ms. Deborah Martin Owens 11:25 a.m.
14. Report of ABA State Delegate – Mr. Mark H. Alcott 11:40 a.m.
15. Administrative items – Ms. Sharon Stern Gerstman 11:50 a.m.
16. New business 12:00 p.m.
17. Date and place of next meeting
Saturday, November 5, 2016
Bar Center, Albany, New York