

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
MAY 9, 2016**

Members Participating: T. Andrew Brown, David Louis Cohen, Matthew R. Coseo, Hermes Fernandez, Cheryl Smith Fisher, Michael L. Fox, Michael J. Gaffney, Michael W. Galligan, Sharon Stern Gerstman, Evan M. Goldberg, Ira S. Goldenberg, Claire P. Gutekunst, Bryan D. Hetherington, Scott M. Karson, Stuart J. LaRose, Ellen G. Makofsky, David P. Miranda, Domenick Napoletano, Bruce J. Prager, Sandra Rivera.

Mr. Miranda presided as President of the Association.

1. Request for co-sponsorship of report and resolution of the ABA Committee of U.S. Representatives and Observers to the United Nations. Mr. Miranda reviewed a request from Part President Bernice K. Leber that the Association co-sponsor a report and resolution addressing rehabilitation and emergency medical assistance for victims of sexual violence in the Democratic Republic of Congo. In her capacity as co-chair of the Committee on Women in the Law, Ms. Makofsky reported on the committee's analysis of the report and its recommendation that the Association agree to co-sponsor. After discussion, a motion was adopted to approve co-sponsorship.
2. Confirmation of presidential appointments to the House of Delegates. Ms. Gutekunst reported that she had recommended the appointment of 12 delegates to further racial and ethnic diversity in the House for the 2016-2017 Association year. After discussion, a motion was adopted to confirm the appointments. Mr. Brown abstained from participating in the vote.
3. Report and recommendations of Committee on Annual Award. Ms. Gutekunst reported on the committee's recommendation for the recipient of the 2017 Gold Medal. After discussion, a motion was adopted to approve the recommendation.
4. Adjournment. There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,



Ellen G. Makofsky
Secretary