



**GENERAL ASSEMBLY
FRIDAY, JANUARY 27, 2017 – 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 29, 2016 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 2016 Annual Meeting – Mr. John H. Gross
4. Report of the Nominating Committee – Ms. Carla M. Palumbo
5. Other matters
6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

9:15 a.m.

**Ms. Claire P. Gutekunst
President, presiding**

1. Call to order and Pledge of Allegiance
2. Approval of the minutes of the January 29, 2016 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. David M. Schrauer
4. Report of Treasurer – Mr. Scott M. Karson
5. Adjournment

HOUSE OF DELEGATES MEETING**9:30 a.m.****Ms. Sharon Stern Gerstman****Chair, presiding**

1. Approval of minutes of November 5, 2016 meeting 9:30 a.m.
2. Report of Treasurer – Mr. Scott M. Karson 9:32 a.m.
3. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Mr. David M. Schraver 9:35 a.m.
4. Address by Hon. Janet DiFiore, Chief Judge of the State of New York 9:45 a.m.
6. Presentation of Ruth G. Schapiro Award – Ms. Claire P. Gutekunst 10:05 a.m.
7. Report and recommendations of Committee on the New York State Constitution – Mr. Henry M. Greenberg 10:20 a.m.
8. Report of President – Ms. Claire P. Gutekunst 10:45 a.m.
9. Report and recommendations of Committee on Continuing Legal Education – Ms. Ellen G. Makofsky and Ms. Mirna M. Santiago 11:00 a.m.
10. Report of ABA Board of Directors – Mr. A. Vincent Buzard 11:35 a.m.
11. Administrative items – Ms. Sharon Stern Gerstman 11:45 a.m.
12. New business 12:00 p.m.
13. Date and place of next meeting:
Saturday, April 1, 2017
Bar Center, Albany