



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
SATURDAY, APRIL 1, 2017 – 9:30 A.M.**

**AGENDA**

1. Call to order, Pledge of Allegiance, and welcome 9:30 a.m.
2. Approval of minutes of January 27, 2017 meeting 9:35 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 9:40 a.m.
4. Election of Nominating Committee and State Bar  
Delegates to ABA House of Delegates – Mr. Seymour W.  
James, Jr. 9:55 a.m.
5. Report re Membership Challenge – Mr. Thomas J. Maroney  
and Ms. Michelle H. Wildegrube 10:05 a.m.
6. Report of President – Ms. Claire P. Gutekunst 10:20 a.m.
7. Discussion re Special Prosecutors and the role of the  
Executive 10:35 a.m.
8. Report of NYSBA/WBASNY Domestic Violence Initiative –  
Ms. Amy E. Schwartz-Wallace 11:00 a.m.
9. Report of Environmental Law Section – Mr. Lawrence P. Schnapf 11:20 a.m.
10. Report of The New York Bar Foundation – Mr. John H. Gross 11:35 a.m.
11. Report of Executive Director – Ms. Pamela M. McDevitt 11:45 p.m.
12. Administrative Items – Ms. Sharon Stern Gerstman 11:55 p.m.
13. New Business 12:00 p.m.
14. Date and place of next meeting:  
Saturday, June 17, 2017  
The Otesaga, Cooperstown, New York