



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
SATURDAY, NOVEMBER 4, 2017 – 9:00 A.M.**

AGENDA

1. Approval of minutes of June 17, 2017 meeting 9:00 a.m.
2. Report of Treasurer – Mr. Scott M. Karson 9:05 a.m.
3. Report and recommendations of Finance Committee re proposed 2017 income and expense budget– Mr. T. Andrew Brown 9:15 a.m.
4. Hon. Judith S. Kaye portrait unveiling – Mr. John H. Gross 9:35 a.m.
5. Report of President – Ms. Sharon Stern Gerstman 9:55 a.m.
6. Report of Nominating Committee – Mr. Glenn Lau-Kee 10:10 a.m.
7. Report and recommendations of Trusts and Estates Law Section – Prof. Ira M. Bloom 10:20 a.m.
8. Memorial for Ms. Jana Springer Behe – Ms. Elizabeth Jean Champnoi 10:45 a.m.
9. Report and recommendations of New York County Lawyers' Association – Ms. Sarah Jo Hamilton and Mr. Ronald C. Minkoff 10:55 a.m.
10. Memorial for Mr. John Eric Higgins – Mr. Kenneth G. Standard 11:20 a.m.
11. Report of Committee on Membership – Mr. Thomas J. Maroney 11:30 a.m.
12. Report and recommendations of Commercial and Federal Litigation Section – Messrs. Mark A. Berman and Mitchell J. Katz and Ms. Bernice K. Leber 11:45 p.m.
13. Administrative items – Mr. Michael Miller 12:10 p.m.
14. New business 12:15 p.m.
15. Date and place of next meeting:
Friday, January 26, 2018
New York Hilton Midtown, New York City