



**GENERAL ASSEMBLY
FRIDAY, JANUARY 26, 2018 – 8:45 A.M.
TRIANON BALLROOM, THIRD FLOOR
NEW YORK HILTON MIDTOWN**

AGENDA

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

8:45 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 27, 2017 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 – Mr. David M. Schraver
5. Other matters
6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

9:00 a.m.

**Ms. Sharon Stern Gerstman
President, presiding**

1. Call to order and Pledge of Allegiance
2. Approval of the minutes of the January 27, 2017 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. Glenn Lau-Kee
4. Report of Treasurer – Mr. Scott M. Karson
5. Adjournment

HOUSE OF DELEGATES MEETING**9:15 a.m.****Mr. Michael Miller
Chair, presiding**

- i. National Anthem – Mr. Michael F. Donegan 9:15 a.m.
- ii. Invocation – Hon. Milton A. Tingling 9:20 a.m.
1. Approval of minutes of November 4, 2017 meeting 9:23 a.m.
2. Report of Treasurer – Mr. Scott M. Karson 9:25 a.m.
3. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Mr. Glenn Lau-Kee 9:28 a.m.
4. Presentation of awards by Committee on Bar Leaders of New York State – Ms. Marne Onderdonk 9:35 a.m.
5. 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. Sharon Stern Gerstman 10:05 a.m.
7. Report and recommendations of Committee on Immigration Representation – Ms. Camille Mackler 10:20 a.m.
8. Report of President – Ms. Sharon Stern Gerstman 10:35 a.m.
9. Report and recommendations of Committee on Diversity and Inclusion – Ms. Sandra H. Buchanan 10:50 a.m.
10. Report of Task Force on School to Prison Pipeline – Ms. Sheila A. Gaddis and Mr. John H. Gross 11:10 a.m.
11. Report of Committee on Membership – Mr. Thomas J. Maroney 11:25 a.m.
12. Report of Executive Subcommittee on Association Publications – Mr. Michael L. Fox 11:35 a.m.
13. Report and recommendations of NYSBA/WBASNY Domestic Violence Initiative – Hon. Judy Harris Kluger and Ms. Amy Schwartz-Wallace 11:50 a.m.
14. Report of Committee on Standards of Attorney Conduct – Prof. Roy D. Simon and Prof. Barbara Gillers 12:10 p.m.
15. Administrative items – Mr. Michael Miller 12:15 p.m.
16. New business 12:25 p.m.
17. Date and place of next meeting:
Saturday, April 14, 2018
Bar Center, Albany