

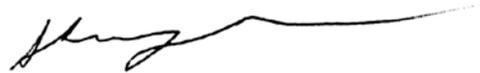
**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
AUGUST 17, 2018**

Members Participating: Margaret J. Finerty, Michael L. Fox, Sharon Stern Gerstman, Taa R. Grays, Henry M. Greenberg, Richard M. Gutierrez, Erica M. Hines, Scott M. Karson, Peter H. Levy, Richard C. Lewis, Michael Miller, Steven E. Millon, William T. Russell, Jr., Robert I. Schofield, IV, Rona G. Shamoon, Carol A. Sigmond, David H. Tennant, Jean Marie Westlake.

Mr. Miller presided as President of the Association.

1. Report and recommendations of Committee on Annual Award. Mr. Miller presented the committee's recommendation with respect to the proposed recipient of the 2019 Association Gold Medal. After discussion, a motion was adopted to approve the recommendation.
2. Adjournment. There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,



Sherry Levin Wallach
Secretary