

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
MARCH 1, 2012**

Members Participating: Castellano, Cohen, Doyle, Edmunds, Fennell, Finerty, Gorgos, Gutekunst, James, Lau-Kee, Miranda, Myers, Slezak, and Young.

Mr. Doyle presided as President of the Association.

1. Executive Committee member-at-large vacancy. Mr. Doyle reported that due to term limits, Mr. Fennell would be unable to serve the second year of his two-year term in 2012-2013 and that under the Association Bylaws, such a vacancy is to be filled on an interim basis by majority vote of the Executive Committee subject to confirmation by the House of Delegates. T. Andrew Brown of Rochester was recommended to serve the remaining year of Mr. Fennell's term. After discussion, a motion was adopted to select Mr. Brown, subject to confirmation by the House at its March 31, 2012 meeting.
2. Buffalo meeting. Mr. Doyle outlined the events scheduled for Buffalo Bar Week, to take place March 27-31, 2012, and encouraged members to attend.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David P. Miranda". The signature is fluid and cursive, with the first name "David" and last name "Miranda" clearly distinguishable.

David P. Miranda
Secretary