

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
JULY 15, 2011**

Members Participating: Castellano, Cohen, Doyle, Fennell, Finerty, Gordon-Oliver, Gutekunst, James, Lau-Kee, Lesk, Millon, Miranda, Myers, Romero, Slezak, Wallach, and Young.

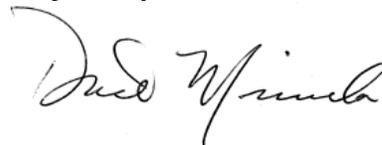
Guests: John S. Marwell, William Wang.

Mr. Doyle presided as President of the Association.

1. Report and recommendations of Working Group on Judicial Compensation Commission. Mr. Doyle reviewed the appointment of the Judicial Compensation Commission and its timeline for reporting to the Governor and Legislature, noting that the Commission would hold a hearing on July 20, 2011 and is required by statute to complete its report by August 28, 2011. He reviewed the appointment of the Working Group to review judicial compensation, including the Working Group's retention of an economics expert to provide guidance. Mr. Marwell then reviewed the report and responded to questions. After discussion, it was agreed that the report should be amended to conclude that judicial compensation should be raised to reflect the cost-of-living increase since 1999, or \$192,000 as set forth by the Working Group's expert. A motion was then adopted to approve the report as amended.
2. Proposed co-sponsorship of ABA resolution. Mr. Doyle reported that the Association had been asked to consider co-sponsorship of a resolution for presentation to the ABA House of Delegates at its August 2011 meeting with respect to the establishment of predictable systems of secured lending in developing countries. After discussion, a motion was adopted to approve co-sponsorship.
3. Proposed *amicus curiae* brief in *CARI, LLC v. 415 Greenwich Fee Owner, LLC*. Mr. Doyle outlined the request for *amicus* participation in this real property contract matter, advising that the Real Property Law Section had reviewed the request and recommended against *amicus* participation. After discussion, a motion was adopted to disapprove the request.
4. Association Meetings. In executive session, Mr. Doyle discussed with the Executive Committee issues with respect to certain meetings conducted by Association entities, and advised that he would keep members apprised of developments. The report was received with thanks.

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

Respectfully submitted,



David P. Miranda
Secretary