



Staff Memorandum

EXECUTIVE COMMITTEE
Agenda Item #2(a)
(Consent Calendar)

REQUESTED ACTION: Approval of revised mission statement of the Committee on Resolutions.

Earlier this year, the Committee on Resolutions was asked to undertake the duties of determining how to implement recommendations contained in reports approved by the Executive Committee and/or House of Delegates and to monitor such implementation. The committee has recommended revisions to its mission statement to address these responsibilities, and the proposed revision is attached for your review and approval.



NEW YORK STATE BAR ASSOCIATION

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COMMITTEE ON RESOLUTIONS

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Dear Executive Committee Members:

Earlier this year, President Vincent Doyle asked the Committee on Resolutions to: (1) determine how to further implement recommendations contained in reports that have been adopted by the Executive Committee and/or House of Delegates; and (2) monitor and report on the status of implementation. In light of those new responsibilities, an adjustment to our mission statement appears to be appropriate. Therefore, enclosed please find for your consideration a proposed revised mission statement for the committee.

Sincerely,

David P. Miranda

Enclosure

New York State Bar Association
Committee on Resolutions
Proposed Mission Statement

The Committee on Resolutions ("Committee") shall consider all resolutions transmitted to it pursuant to Bylaw Article XII § 5. It shall have discretion to report any such resolution for the consideration of the Association in its original or in amended form, or to take no action thereon. In the latter event, the secretary shall refer the resolution to an appropriate committee for future consideration.

The Committee also shall determine the implementation of recommendations contained in reports that have been adopted by the Executive Committee and/or House of Delegates. The Committee shall issue its recommendations for implementation to the Executive Committee. The Committee shall communicate approved recommendations to appropriate sections, committees, and other entities for action. The Committee shall monitor and report periodically to the Executive Committee on the status of implementation.