

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
SEPTEMBER 25, 2013**

Members Participating: Ayers, Barnes, Castellano, Cohen, Finerty, Fisher, Gaffney, Goldberg, Goldenberg, Gutierrez, Karson, Lau-Kee, Martin, Miranda, Myers, Safer, Schraver, and Young.

Guests: A. Thomas Levin, Stephen P. Younger.

Mr. Schraver presided as President of the Association.

1. Consultation with Nominating Committee. Stephen P. Younger, chair of the Nominating Committee, requested a consultation with the Executive Committee, as required by the Association Bylaws, with respect to the nomination of the 2014-16 NYSBA delegates to the ABA House of Delegates. After discussion, a motion was adopted to endorse the candidates. The nominations will be taken up by the Nominating Committee at its November 1, 2013 meeting.

Mr. Younger also outlined two issues he had discussed on September 23 with the Bylaws Committee: whether multiple signatories should be permitted to submit letters of support with respect to a particular candidate for nomination and whether the September 1 deadline for nominations, currently applicable to only the President-Elect, should be applied to other officer candidates.

Mr. Schraver abstained from participating in the discussion and vote with respect to this item, and Mr. Lau-Kee chaired this portion of the meeting.

2. Request of the International Section with respect to proposed trips to Cuba. A. Thomas Levin, the International Section's Vice Chair-Special Projects, outlined proposed "people to people" trips that the section would like to organize for NYSBA members admitted in New York. After discussion, a motion was adopted to authorize the section to plan one or more people to people trips to Cuba, compliant with the regulations of the Office of Foreign Assets Control, and limited to NYSBA members admitted to practice in New York.

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

Respectfully submitted,



David P. Miranda
Secretary