



NEW YORK STATE
BAR ASSOCIATION



**GENERAL ASSEMBLY
FRIDAY, JANUARY 31, 2014 – 8:45 A.M.
TRIANON BALLROOM, THIRD FLOOR
NEW YORK HILTON MIDTOWN**

AGENDA

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

8:45 a.m.

(The members of the House of Delegates also serve as members of
The New York Bar Foundation)

**Ms. Cristine Cioffi
President, presiding**

1. Approval of the minutes of the January 25, 2013 Annual Meeting
2. Report of the officers – Ms. Cristine Cioffi
3. Ratification and confirmation of the actions of the Board of Directors since the 2013 Annual Meeting – Ms. Cristine Cioffi
4. Report of the Nominating Committee – Ms. Marion Hancock Fish
5. Other matters
6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

9:00 a.m.

**Mr. David M. Schraver
President, presiding**

1. Call to order and Pledge of Allegiance – The New York State Courts Ceremonial Unit
2. Approval of the minutes of the January 25, 2013 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. Stephen P. Younger
4. Report of Treasurer – Ms. Sharon Stern Gerstman
5. Report and recommendations of Committee on Bylaws – Ms. Eileen E. Buholtz
6. Adjournment

HOUSE OF DELEGATES MEETING**9:15 a.m.****Mr. Glenn Lau-Kee
Chair, presiding**

1. Approval of minutes of November 2, 2013 meeting 9:15 a.m.
2. Report of Treasurer – Ms. Sharon Stern Gerstman 9:17 a.m.
3. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Mr. Stephen P. Younger 9:20 a.m.
4. Report and recommendations of Committee on Law, Youth and Citizenship – Hon. Judith S. Kaye and Mr. Richard W. Bader 9:40 a.m.
5. Address by Hon. Jonathan Lippman, Chief Judge of the State of New York 10:00 a.m.
6. Presentation of Ruth G. Schapiro Award – Mr. David M. Schraver 10:20 a.m.
7. Report and recommendations of Committee on Diversity and Inclusion – Ms. Sharon Stern Gerstman and Mr. John Eric Higgins 10:35 a.m.
8. Report and recommendations of Executive Subcommittee on Mandatory Pro Bono Reporting 10:50 a.m.
9. Report of Task Force on Gun Violence – Ms. Earamichia Brown and Mr. David H. Tennant 11:10 a.m.
10. Report of President – Mr. David M. Schraver 11:25 a.m.
11. Report of Committee on Legal Education and Admission to the Bar – Ms. Eileen D. Millett and Prof. Ian Weinstein 11:40 a.m.
12. Report of ABA State Delegate – Mr. Mark H. Alcott 12:00 p.m.
13. Report of Secretary – Mr. David P. Miranda 12:15 p.m.
14. Administrative items – Mr. Glenn Lau-Kee 12:25 p.m.
15. New business 12:35 p.m.
16. Date and place of next meeting:
Saturday, April 5, 2014
Hyatt Regency Rochester