NEW YORK STATE BAR ASSOCIATION MINUTES OF EXECUTIVE COMMITTEE CONFERENCE CALL MEETING NOVEMBER 22, 2013

Members Participating: Ayers, Barnes, Castellano, Cohen, Finerty, Gaffney, Gerstman, Goldberg, Gorgos, James, Karson, Lau-Kee, Martin, Miranda, Myers, Schraver, Slezak, Wallach, and Young.

Guests: John P. Bracken, Glenn G. Fox.

Mr. Schraver presided as President of the Association.

- 1. Report and recommendation of Committee on Annual Award. John P. Bracken, chair of the Committee on Annual Award, presented the committee's recommendation for the recipient of the 2014 Gold Medal, to be presented at the 2014 President's Dinner. After discussion, a motion was adopted to approve the committee's recommendation.
- 2. Request of the International Section with respect to establish a Latin American Council. Mr. Schraver and Glenn G. Fox, chair of the International Section, outlined the section's request to establish a Latin American Council within the section to promote the rule of law in Latin America. The council would have its own dues in addition to Association and section dues, and would also identify other sources of funding similar to sponsorships. After discussion, a motion was adopted to table consideration of the request pending the submission of a revised proposal addressing concerns raised by the Executive Committee and containing guidelines for the Council's operation.
- 3, <u>Request of Charity Corps to make grant application</u>. The Executive Committee reviewed a request from Charity Corps to submit a grant application to The New York Bar Foundation and to seek outside funding to support a part-time assistant. After discussion, a motion was adopted to table consideration of the request pending the submission of additional information.
- 4. <u>Special Committee on CLE</u>. Mr. Schraver reported that he is finalizing the membership of a special committee to review issues including whether the Association should have only one CLE accrediting department and to review options for revenue sharing. Mr. Miranda will chair the committee. The report was received with thanks.
- 5. <u>Mandatory pro bono reporting.</u> Mr. Schraver reported that he had appointed an executive subcommittee comprised of Ms. Castellano, Ms. Finerty, Mr. Karson, Ms. Moy and Mr. Myers to review options for an Association response to mandated reporting. The subcommittee is expected to present a report at the January 2014 meeting. The report was received with thanks.

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

Respectfully submitted,

Just Minde

David P. Miranda

Secretary