



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE EXECUTIVE COMMITTEE
FRIDAY, APRIL 4, 2014 – 9:00 A.M.
NIXON PEABODY LLP, ROCHESTER, NEW YORK**

AGENDA

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| 1. | Approval of minutes of January 30, 2014 meeting | 9:00 a.m. |
| 2. | Consent calendar: | |
| | a) Request of Committee on Issues Affecting People with Disabilities for name change | 9:05 a.m. |
| 3. | Report of Treasurer – Ms. Sharon Stern Gerstman | 9:10 a.m. |
| 4. | Approval of presidential appointees and Executive Committee Members – Mr. Glenn Lau-Kee | |
| | a) Diversity and non-resident delegates to the House of Delegates | |
| | b) Twelfth District Vice President | |
| | c) Executive Committee member-at-large | 9:20 a.m. |
| 5. | Report of Committee on Membership – Ms. Sherry Levin Wallach | 9:30 a.m. |
| 6. | Report of Audit Committee – Mr. Scott M. Karson | 9:45 a.m. |
| 7. | Report of Committee on Continuing Legal Education – Ms. Deborah A. Scalise | 10:05 a.m. |
| 8. | Report of President – Mr. David M. Schraver | 10:20 a.m. |

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**EXECUTIVE COMMITTEE PHOTOGRAPH
10:35 A.M.**

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| 9. | Reports of Vice Presidents – Ms. June M. Castellano and Ms. Lillian M. Moy | 10:55 a.m. |
| *10. | Scheduling resolution to govern consideration of mandatory pro bono reporting – Mr. David P. Miranda | 11:05 a.m. |
| 11. | Report of Secretary/Committee on Resolutions – Mr. David P. Miranda | 11:20 a.m. |

12. Reports of Executive Committee liaisons – Messrs. James B. Ayers, James R. Barnes, Ira S. Goldenberg, Oliver C. Young, and Ms. Edwina F. Martin 11:25 a.m.

13. Report re human resources matters/Executive Session – Mr. David M. Schraver 11:45 a.m.

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LUNCHEON
12:15 P.M. – 1:15 P.M.

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14. Report re legislative matters – Mr. Hermes Fernandez 1:15 p.m.

- *15. Report and recommendations of Committee on Federal Legislative Priorities re Voting Rights Act – Mr. John P. Nonna 1:30 p.m.

16. Report and recommendations of Committee on Courts of Appellate Jurisdiction – Ms. Denise A. Hartman, Ms. Cynthia Feathers and Mr. Alan J. Pierce
a) Proposed uniform Appellate Division rules
b) Appellate Term manual
c) Proposed moot court program 1:50 p.m.

17. Report of Task Force on Family Court – Ms. Susan B. Lindenauer 2:15 p.m.

18. Report re strategic planning – Mr. David M. Schraver 2:35 p.m.

19. Report of Chief Technology Officer – Mr. David Adkins 2:55 p.m.

20. Request of Dispute Resolution Section to submit proposal to OCA – Mr. David C. Singer 3:10 p.m.

- *21. Report and recommendations of Committee on Legal Education and Admission to the Bar – Ms. Eileen D. Millett 3:25 p.m.

22. Report of President's Committee on Access to Justice and Committee on Legal Aid – Ms. Edwina F. Martin 3:45 p.m.

23. Report and recommendations of Committee on Law Practice Management – Mr. Mark S. Gorgos 4:00 p.m.

24. New Business 4:20 p.m.

25. Date and place of next meeting:
Thursday, June 19 and Friday, June 20, 2014
The Otesaga, Cooperstown, New York

*** Denotes items also scheduled for presentation to
the House of Delegates on April 5, 2014**

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**RECEPTION AND DINNER, 6:00 P.M.
GENESEE VALLEY CLUB
421 East Avenue, Rochester
Shuttles leave from the Hyatt Regency Rochester
beginning at 5:30 p.m.**

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