

Staff Memorandum

EXECUTIVE COMMITTEE Agenda Item #16

<u>REQUESTED ACTION</u>: Approval of the recommendation by the Executive Committee Subcommittee on Association Publications regarding the reappointment of four members of the Board of Editors of the *Journal* and the appointment of one new member to the Board of Editors.

Under the Bylaws of the Association, the Executive Committee is granted authority over the appointment of the Board of Editors of the New York State Bar Association *Journal*. To regularize this process, the Executive Committee in November 1996 established staggered terms for the nine (now, ten) members of the *Journal* Board of Editors. Editors are appointed for a three-year term and are eligible to serve up to three consecutive terms.

To evaluate candidates to fill vacancies or sitting Board members for reappointment, the Executive Committee designates a subcommittee each year. The subcommittee for the past year consisted of Kathryn Grant Madigan (Chair), Hermes Fernandez, Sharon Stern Gerstman, John S. Marwell, Eileen Millett and Timothy Fennell.

In 2012, Board member Gary Munneke passed away unexpectedly. Gary Munneke was responsible for coordinating the *Journal's* law practice management related issues and will be greatly missed as an outstanding Board member, friend and colleague.

After a careful review of eligible candidates, the subcommittee recommends that John R, McCarron, Jr. be appointed to fill the vacancy left by Gary Munneke. John has great expertise in law practice management and worked closely with Gary Munneke. Information regarding John McCarron is attached for your reference.

The recommendations will be presented at the April 5 meeting by Kathryn Grant Madigan, chair of the Subcommittee.

TERMS OF OFFICE FOR MEMBERS OF THE **BOARD OF EDITORS OF THE**

NEW YORK STATE BAR ASSOCIATION JOURNAL

(as established by the Executive Committee 11/1/96)

Per resolution adopted by the Executive Committee on November 1, 1996, the nine members (now ten) of the Journal Board of Editors serve staggered three-year terms, and are eligible to serve up to three consecutive terms. All terms end on May 31 of the year of expiration. The entire Board was designated as follows in November 1996:

Hon, Lawrence H. Cooke, Maryann Saccomando Freedman and Emlyn I. Griffith were appointed to serve until May 1997 and were not eligible for reappointment.

Angelo T. Cometa, Paul S. Hoffman and Hon. Albert M. Rosenblatt were appointed to serve until May 1998 and were eligible to serve one additional term.

Hon, Judith S. Kaye, Kenneth P. Nolan and Sanford J. Schlesinger were appointed to serve until May 1999 and were eligible to serve two additional terms.

APPOINTMENTS SUBSEQUENT TO THE INITIAL 1996 RESOLUTION:

1997

Rose Mary Bailly—exp. 5/00; eligible for 2 additional terms Louis P. DiLorenzo—exp. 5/00; eligible for 2 additional terms Richard N. Winfield—exp. 5/00; eligible for 2 additional terms

1998

Paul S. Hoffman—exp. 5/01; eligibility exhausted Eugene E. Peckham—exp. 5/01; eligible for 2 additional terms Albert M. Rosenblatt—exp. 5/01; eligibility exhausted

EDITOR-IN-CHIEF

Per resolution adopted by the Executive Committee on 1/29/98, the Editor-in-Chief serves a three-year term, with no limit on the number of consecutive terms that may be served. Howard F. Angione was appointed to the position in June 1998, and is eligible for reappointment in 2001.

1999

Hon. Judith S. Kaye—exp. 5/02; eligible for 1 additional term Kenneth P. Nolan—exp. 5/02; eligible for 1 additional term Sanford J. Schlesinger—exp. 5/02; eligible for 1 additional term On June 22, 2000, the Executive Committee added a tenth seat to the Board, with the term to be for three years, coinciding with that of the other three members being designated in 2000. The person added to the board would then be eligible to serve two additional terms. Willard H. DaSilva was designated to fill the new position.

2000

Rose Mary Bailly—exp. 5/03; eligible for 1 additional term Willard H. DaSilva—exp. 5/03; eligible for 2 additional terms Louis P. DiLorenzo—exp. 5/03; eligible for 1 additional term Richard N. Winfield—exp. 5/03; eligible for 1 additional term

APPOINTMENTS DUE IN 2001

Paul S. Hoffman—ineligible for reappointment Eugene E. Peckham—eligible for reappointment and 1 additional term Albert M. Rosenblatt—ineligible for reappointment

APPOINTMENTS DUE IN 2002

Hon. Judith S. Kaye—eligible for reappointment Kenneth P. Nolan—eligible for reappointment Sanford J. Schlesinger—eligible for reappointment [New Appointment: Leslie F. Rosenthal]

APPOINTMENTS DUE IN 2003

Rose Mary Bailly—eligible for reappointment Willard H. DaSilva—eligible for reappointment and 1 additional term Louis P. DiLorenzo—eligible for reappointment Richard N. Winfield—eligible for reappointment

APPOINTMENTS DUE IN 2004

Howard Angione—eligible for reappointment
Philip Dixon—eligible for reappointment and 1 additional term
Judge John Nesbitt—eligible for reappointment and 1 additional term
Eugene Peckham—eligible for reappointment
[New Appointment: David Wilkes—was appointed as Editor-in-Chief]

APPOINTMENTS DUE IN 2005

Hon. Judith S. Kaye—not eligible for reappointment
Sanford J. Schlesinger—not eligible for reappointment
Lesley Friedman Rosenthal—eligible for reappointment and 1 additional term
[New Appointment: Eileen D. Millett]

APPOINTMENTS DUE IN 2006

Rose Mary Bailly—not eligible for reappointment
Willard H. DaSilva—eligible for reappointment
Louis P. DiLorenzo—not eligible for reappointment
Richard N. Winfield—not eligible for reappointment
[New Appointments: Gary D. Spivey, Mary Grace Conneely and Thomas E. Myers]

APPOINTMENTS DUE IN 2007

Philip Dixon—eligible for reappointment
Judge John Nesbitt—eligible for reappointment
Hon. Eugene Peckham—not eligible for reappointment
David Wilkes—eligible for reappointment
[New Appointment: Sharon L. Wick]

APPOINTMENTS DUE IN 2008

Hon. Judith Kaye
Lesley Friedman Rosenthal—eligible for reappointment
Eileen Millett—eligible for reappointment and 1 additional term
[New Appointment: Elisa D. Hecker]

APPOINTMENTS DUE IN 2009

Hon. Judith Kaye—not eligible for reappointment
Willard H. DaSilva—not eligible for reappointment
Mary Grace Conneely—eligible for reappointment and 1 additional term
Thomas E. Myers—eligible for reappointment and 1 additional term
Gary D. Spivey—eligible for reappointment and 1 additional term
[New Appointment: Jonathan Lippman and Gary Muneke]

APPOINTMENTS DUE IN 2010

Philip Dixon—not eligible for reappointment
Judge John Nesbitt—not eligible for reappointment
Sharon Wick—eligible for reappointment and 1 additional term
David Wilkes—eligible for reappointment
[New Appointments: Marvin Bagwell and Brian Barney]

APPOINTMENTS DUE IN 2011

Eileen Millett—eligible for reappointment Elissa Hecker—eligible for reappointment and 1 additional term

APPOINTMENTS DUE IN 2012

Mary Grace Connelly—eligible for reappointment
Jonathan Lippman—eligible for reappointment
Gary Munneke—eligible for reappointment and 1 additional term
Thomas Myers—eligible for reappointment
Gary Spivey—eligible for reappointment

APPOINTMENTS DUE IN 2013

Marvin Bagwell—eligible for reappointment and 1 additional term Brian Barney—eligible for reappointment and 1 additional term Sharon Wick—eligible for reappointment

APPOINTMENTS DUE IN 2014

Eileen Millett—not eligible for reappointment Elissa Hecker—eligible for reappointment

JOHN R. MCCARRON JR., ESQ.

John R. McCarron Jr. is the founder and owner of the McCarron Consulting Group, LLC and a partner at the firm of Montes & McCarron, Attorneys & Counselors at Law PLLC. Prior to forming MCG, John gained considerable work experience in the Nuclear Industry and the Computer Security field as well as working as a senior member of the technology team at Cybersettle, Inc. While working at Cybersettle, he managed the company's IT infrastructure and operations, while overseeing a global network which spanned numerous countries covering 3 continents. In addition to IT management, John was also heavily involved in the product side of Cybersettle's business: the world's first on-line dispute resolution system. This system obtained patents in the U.S. and other countries around the world, and the system is still in use today.

John is also the co-founder of Forever In Focus, Inc, a boutique photography company specializing in the photojournalistic approach to documenting the photographic subject and the people and events that surround them.

John was the recipient of the 2008 Rising Stars, 40 Under 40 Award for Westchester County, New York.

John achieved certification as a Microsoft Certified Systems Engineer in 2003 and maintains that certification today.

John graduated from the Western Connecticut State University in 1999 and received his Juris Doctor and certificate of concentration in International Law from Pace University School of Law in 2009 and an LLM in Real Estate Law in 2010. John's passion in the law revolves around the close connection technology has with the law , as well as the intricacies of taxation and finance that are interwoven with matrimonial practice, commercial real estate transactions, trusts and estates and small business.

John is a member of the American Bar Association, New York State Bar Association, Westchester County Bar Association and Putnam County Bar Association. John is the co-chair of the WCBA's Law Office Management Committee and a Standing Member of the NYSBA Law Practice Management Committee. He also is a member of the Westchester Young Advisor's Group – a

group of dedicated young professionals in Westchester County who utilize their business acumen to foster innovative business strategies.

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