



**NEW YORK STATE BAR ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, JUNE 17, 2017 – 8:30 A.M.
THE OTESAGA, COOPERSTOWN, NEW YORK**

REVISED AGENDA

1. Call to order, Pledge of Allegiance and introduction of new members – Mr. Michael Miller 8:30 a.m.
2. Approval of minutes of April 1, 2017 meeting 8:35 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 8:40 a.m.
4. Memorial for Hon. Sheila Abdus-Salaam – Hon. Eugene M. Fahey 8:55 a.m.
5. Presentation of Root/Stimson Award – Ms. Sharon Stern Gerstman 9:05 a.m.
6. Remarks by ABA President Linda A. Klein 9:15 a.m.
7. Installation of Sharon Stern Gerstman as President – Oath to be administered by Hon. Eugene M. Fahey 9:25 a.m.
8. Report of President – Ms. Sharon Stern Gerstman 9:40 a.m.
9. Report and recommendations of Committee on the New York State Constitution – Mr. Henry M. Greenberg 10:00 a.m.
10. Report and recommendations of Environmental Law Section – Mr. Kevin M. Bernstein 11:15 a.m.
11. Memorial for Gregory T. Miller – Vincent E. Doyle III 11:45 a.m.
12. Report of The New York Bar Foundation – Mr. John H. Gross 11:55 a.m.
13. Administrative items – Mr. Michael Miller 12:00 p.m.
14. New business 12:05 p.m.
15. Date and place of next meeting
Saturday, November 4, 2017
Bar Center, Albany, New York