



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
SATURDAY, NOVEMBER 3, 2018 – 9:30 A.M.**

**AGENDA**

1. Approval of minutes of June 16, 2018 meeting 9:30 a.m.
2. Report of Treasurer – Mr. Scott M. Karson 9:35 a.m.
3. Report and recommendations of Finance Committee re proposed 2019 income and expense budget– Mr. T. Andrew Brown 9:45 a.m.
4. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV 10:00 a.m.
5. Memorial for Past President Henry L. King – Mr. Henry G. Miller 10:15 a.m.
6. Report and recommendations of Committee on Mandated Representation – Ms. Linda Gehron 10:25 a.m.
7. Report of Committee on Standards of Attorney Conduct – Mr. David M. Schraver 10:45 a.m.
8. Report of President – Mr. Michael Miller 11:00 a.m.
9. Report of Nominating Committee – Mr. David P. Miranda 11:15 a.m.
10. Address by. Hon. Rolando T. Acosta – Presiding Justice, Appellate Division, First Department 11:25 a.m.
11. Report of Task Force on Wrongful Convictions – Hon. Barry Kamins 11:40 a.m.
12. Report and recommendations of Local and State Government Law Section 11:55 a.m.
13. Report of The New York Bar Foundation – Ms. Lesley Rosenthal 12:15 p.m.
14. Update re Women in Law Section – Ms. Susan L. Harper 12:25 p.m.
15. Report of Committee on Membership – Mr. Thomas J. Maroney 12:35 p.m.
16. Administrative items – Mr. Henry M. Greenberg 12:40 p.m.

17. New business 12:50 p.m.
18. Date and place of next meeting:  
Friday, January 18, 2019  
New York Hilton Midtown, New York City