



**NEW YORK STATE BAR ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, JUNE 16, 2018 – 9:00 A.M.
THE OTESAGA, COOPERSTOWN, NEW YORK**

REVISED AGENDA

1. Call to order, Pledge of Allegiance and introduction of new members – Mr. Henry M. Greenberg 9:00 a.m.
2. Approval of minutes of April 14, 2018 meeting 9:10 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 9:20 a.m.
4. Presentation of Root/Stimson Award – Mr. Michael Miller 9:40 a.m.
5. Installation and inauguration of Michael Miller as President – Ms. Maryann Saccomando Freedman and Hon. Sherry Klein Heitler 9:55 a.m.
6. Report of President – Mr. Michael Miller 10:10 a.m.
7. Report and recommendations of Criminal Justice Section and Committee on Mandated Representation – Mr. Norman P. Effman 10:25 a.m.
8. Address by Hon. Alan D. Scheinkman – Presiding Justice, Second Department 10:45 a.m.
9. Report and recommendations of New York City Bar Association – Mr. Roger Juan Maldonado 11:00 a.m.
10. Report of Committee on Continuing Legal Education – Mr. James R. Barnes 11:20 a.m.
11. Report of The New York Bar Foundation – Ms. Lesley Friedman Rosenthal 11:35 a.m.
12. Report re Nominating Committee – Mr. David P. Miranda 11:45 a.m.
13. Administrative items – Mr. Henry M. Greenberg 11:55 p.m.
14. New business 12:05 p.m.
15. Date and place of next meeting
Saturday, November 3, 2018
Bar Center, Albany, New York