

FINAL MINUTES

THE NEW YORK STATE BAR ASSOCIATION
COMMERCIAL & FEDERAL LITIGATION SECTION
EXECUTIVE COMMITTEE

Minutes of the Meeting of the Executive Committee of the Commercial & Federal Litigation Section held in accordance with the rules of the New York State Bar Association on Thursday, June 8, 2017.

Members Participating by Phone:

Mitch Katz, Chair
Robert Holtzman, Chair Elect
Laurel Kretzing, Vice Chair
Sandra Rampersaud, Treasurer
Jamie Sinclair, Secretary
Gregory Arenson
Teresa Bennett
Mark Berman
Mark Davies
Claire Gutekunst
Helen Freedman
Jeffrey Haradine
Helene Hechtkopf
Jay Himes
Hon. Andrea Masley
Paul Sarkozi
Natasha Shishov

**indicates non-executive committee member*

*** indicates guest speaker for the meeting*

The meeting came to order at 6:30 p.m.

Welcoming Remarks

Section Chair Mitch Katz welcomed attendees to the meeting and thanked them for their participation.

Adoption of Commercial & Federal Litigation Section Comments on Report and Recommendations of NYSBA Committee on the New York State Constitution

The Executive Committee voted to unanimously adopt the Commercial and Federal Litigation Section Comments on Report and Recommendations of NYSBA Committee on the New York State Constitution.

The meeting concluded at approximately 6:40 p.m.