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

Minutes of the Telephonic 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 August 14, 2018

Members Participating by Phone

Robert Holtzman, Chair Jonathan Fellows, Vice Chair Anne Sekel, Treasurer Natasha Shishov, Secretary Mitch Katz Karla Moskowitz Alan Mansfield Lauren Sedlak Stephen Roberts Paul Sarkozi Helen Freedman Greg Arenson Theresa Bennett Mark Berman Jay Himes Courtney Rockett Jay Safer

Section Chair Robert Holtzman called the meeting to order at 6:01 pm

Report on the Proposed Amendment to Rule 3 of the Commercial Division Rules

A draft report regarding the proposed amendment to Rule 3 of the Commercial Division Rules was presented. The report was adopted with 16 in favor and 1 abstention.

The meeting adjourned at approximately 6:12p.m.