Mr. Miller presided as President of the Association.

1. Mr. Miller explained that NYSBA Past President James Moore had requested that NYSBA become a signatory to a resolution recently adopted by the Governing Board of the Union Internationale des Avocats at its recent meeting in New York City urging President Trump to implement U.S. District Court Judge Sabraw’s order directing that immigrant children be reunited with their parents. As indicated in Mr. Moore’s written request, for several years he has been active in the Governing Board of the Union Internationale des Avocats, an approximately 2,300 member association of lawyers from more than 40 countries. Mr. Moore had advised that if the NYSBA became a signatory, NYSBA’s logo would be placed on the resolution. A motion was made to become a signatory to the resolution. The motion was seconded and after discussion, the motion was approved.

2. Adjournment. There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

Pamela McDevitt, Secretary Pro Tempore