

**Minutes of NYSALJA Annual Board Meeting of Wednesday, June 12, 2001.**

Prepared by Christine C. Traskos ( Secretary)

Location: Crowne Plaza Hotel, (49<sup>th</sup> and Broadway), New York City

Meeting called to order at 6:20 p.m.

Notice of meeting and copy of previously distributed minutes of April 12 ,2001. Agenda for tonight's meeting and Attendee List is attached.

**Minutes** of general membership meeting (April 12, 2001) discussed and amended. Motion made by Marc Zylberberg to accept minutes and seconded by Jim Horan. Unanimously passed (see attached copy of minutes).

The **Treasurer's Report** by Larry Storch was received. (See attached). The closing balance as of June 12, 2001 is **\$8593.58**. Motion to receive the Treasurer's report made by Marc Zylberberg and seconded by Chris Traskos and passed.

**President's Report** given by Peter Loomis:

Noted that ALJ Dan Louis of DEC has been appointed Acting Assistant Commissioner of Hearings and Mediation.

Discussion of letter drafted to solicit additional members.

**Executive Order 131.** Letter dated May 4, 2001 sent to the Governor's Office of Regulatory Reform(GORR) inquiring if GORR is responsible for oversight over Executive Order 131. GORR responded on May 9, 2001 that they had not assumed such oversight responsibility. By letter dated May 17, 2001 President Loomis contacted James McGuire, Counsel to the Governor, to inquire which agency has assumed oversight jurisdiction. No reply to date.

**Web Page.** There was no response from R. Heverly and P. Salkin of Albany Law School (ALS) about proposed June 6<sup>th</sup> meeting. Peter Loomis to follow up with phone call.

Also still awaiting prices from ALS for **educational programs**.

**Proposed Nominating Committee:** Tyrone Butler, Jim Horan and Abigail Bernhardt. Motion by Marc Zylberberg and seconded by Norman Romanick.

Peter Loomis has a copy of **Senate bill 2190-A** which proposes legislation to disqualify an ALJ for bias.

### **Old Business:**

**ALJ license plates** will be removed from the agenda. No further information available.

**Letterhead** at Staples would cost at minimum \$500. Marc Zylberberg to set up print as needed.

**Social event** to attract new members discussed, possibly in conjunction with **annual meeting**. Tentative dates: September 13<sup>th</sup> in Albany and October 24<sup>th</sup> in New York City.

**Congratulations to Norman Romanick** to his appointment to the Executive Committee on Network of Bar Leaders. Discussed numerous issues that this association is involved in.

### **New Business:**

**Information from the NAALJ Pepperdine Conference** is that the National Association is concerned about financial status. They are **proposing a dues increase** from \$35 to \$50. This will be voted on by the membership at the annual meeting in Austin.

### **CAPS meeting**

The Committee on Attorneys in Public Service, ALJ Sub Committee met on May 3, 2001 and discussed the following:

1. Presenting a half-day CLE program at the NYSBA Annual Meeting on “Managing Stress for Judges” or “Security for Judges”
2. Sponsoring a CLE Program on Administrative Adjudication for Spring 2002.
3. Preparing a pamphlet on “Your Rights in an Administrative Hearing” for NYSBA’s Legal Ease Brochure Series.
4. Approved memo to Mark Alcott and Special Committee on Administrative Adjudication requesting any follow-up info on their 1999 report.
5. Authorized contact to Dean at Pace Law School about the proposed Judicial Institute at Pace.

Abigail Bernhardt discussed **NAHO** (National Association of Hearing Officials) at Hofstra Legal Ethics Program.

Motion made to adjourn meeting by Peter Loomis, seconded by Abigail Bernhardt and passed. Meeting adjourned at 7:45 p.m.

Next meeting is tentatively scheduled for September 13, 2001 in Troy.

NOTE: THIS MEETING DATE HAS BEEN CHANGED TO **SEPT. 20th**

