



NEW YORK STATE  
BAR ASSOCIATION



**GENERAL ASSEMBLY  
FRIDAY, JANUARY 31, 2020 – 9:00 A.M.  
TRIANON BALLROOM, THIRD FLOOR  
NEW YORK HILTON MIDTOWN**

**AGENDA**

**THE NEW YORK BAR FOUNDATION ANNUAL MEETING**

**9:00 a.m.**

(The members of the House of Delegates also serve as members of  
The New York Bar Foundation)

**Ms. Lesley Rosenthal  
President, presiding**

1. Approval of the minutes of the January 18, 2019 Annual Meeting
2. Report of the officers, ratification and confirmation of the actions of the Board of Directors since the 2019 Annual Meeting – Ms. Lesley Rosenthal
3. Report of the Nominating Committee – Mr. David M. Schraver
4. Presentation of The New York Bar Foundation Lifetime Achievement Award to Mr. Robert L. Haig – Ms. Lesley Rosenthal
5. Other matters
6. Adjournment

**ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION**

**9:15 a.m.**

**Mr. Henry M. Greenberg  
President, presiding**

1. Call to order and National Anthem
2. Approval of the minutes of the January 18, 2019 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Ms. Claire P. Gutekunst
4. Report of Treasurer – Mr. Domenick Napoletano
5. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV
6. Adjournment

**HOUSE OF DELEGATES MEETING****9:30 a.m.****Mr. Scott M. Karson****Chair, presiding**

1. Approval of minutes of November 2, 2019 meeting 9:30 a.m.
2. Report of Treasurer – Mr. Domenick Napoletano 9:33 a.m.
3. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Ms. Claire P. Gutekunst 9:35 a.m.
4. Report of President – Mr. Henry M. Greenberg 9:45 a.m.
5. Report of Task Force on Free Expression in the Digital Age – Ms. Cynthia Arato and Mr. David E. McCraw 10:00 a.m.
6. Report and recommendations of New York County Lawyers’ Association – Hon. Jed S. Rakoff and Mr. Lewis F. Tesser 10:10 a.m.
7. Report of Task Force on Autonomous Vehicles and the Law – Dean Aviva Abramovsky 10:30 a.m.
8. Report and recommendations of Committee on Cannabis Law – Ms. Aleece E. Burgio and Mr. Brian J. Malkin 10:40 a.m.
9. Address by Hon. Janet DiFiore, Chief Judge of the State of New York 11:00 a.m.
10. Presentation of Ruth G. Schapiro Award – Mr. Henry M. Greenberg 11:15 a.m.
11. Report and recommendations of Committee on Diversity and Inclusion – Ms. Mirna M. Santiago 11:30 a.m.
12. Report of Task Force on the NYS Bar Examination – Hon. Alan D. Scheinkman 11:40 a.m.
13. Report of Task Force on Rural Justice – Hon. Stanley L. Pritzker and Ms. Taier Perlman 11:50 a.m.
14. Report of Task Force on Domestic Terrorism and Hate Crimes – Ms. Carrie H. Cohen 12:00 p.m.
15. Report of Task Force on Mass Shootings and Assault Weapons – Ms. Margaret J., Finerty and Mr. David M. Schrauer 12:10 p.m.
16. Report and recommendations of Committee on Standards of Attorney Conduct – Prof. Roy D. Simon, Jr. 12:20 p.m.
17. Administrative items – Mr. Scott M. Karson 12:40 p.m.
18. New business 12:45 p.m.
19. Date and place of next meeting:  
Saturday, April 4, 2020  
Bar Center, Albany