



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
SATURDAY, APRIL 13, 2019 – 9:00 A.M.**

**AGENDA**

1. Call to order, Pledge of Allegiance, and welcome 9:00 a.m.
2. Approval of minutes of January 18, 2019 meeting 9:05 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 9:10 a.m.
4. Election of Nominating Committee and State Bar  
Delegates to ABA House of Delegates – Mr. David P. Miranda. 9:15 a.m.
5. Report and recommendations of Committee on Standards of  
Attorney Conduct 9:25 a.m.
6. Report and recommendations of Task Force on School to  
Prison Pipeline – Mr. John H. Gross 9:55 a.m.
7. Report and recommendations of Committee on Attorney  
Professionalism – Messrs. Andrew Oringer and Robert I.  
Kantowitz 10:15 a.m.
8. Report and recommendations of Task Force on Wrongful  
Convictions – Hon. Barry Kamins and Hon. Robert S. Smith 10:35 a.m.
9. Report of President – Mr. Michael Miller 10:55 a.m.
10. Report and recommendations of Task Force on Evaluation of  
Candidates for Election to Judicial Office – Mr. Robert L. Haig  
and Hon. Susan P. Read 11:10 a.m.
11. Report of The New York Bar Foundation – Ms. Lesley Rosenthal 11:35 a.m.
12. Report and recommendations of New York City Bar Association –  
Mr. Steven Fink 11:45 a.m.
13. Report and recommendations of Task Force on Incarceration  
Release Planning and Programs – Mr. Scott M. Karson and  
Ms. Sherry Levin Wallach 12:05 p.m.
14. Administrative Items – Mr. Henry M. Greenberg 12:25 p.m.

15. New Business 12:35 p.m.
16. Date and place of next meeting:  
Saturday, June 15, 2019  
The Otesaga, Cooperstown, New York