



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
SATURDAY, NOVEMBER 2, 2019 – 9:00 A.M.**

AGENDA

1. Approval of minutes of June 15, 2019 meeting 9:00 a.m.
2. Report of Treasurer – Mr. Domenick Napoletano 9:05 a.m.
3. Report and recommendations of Finance Committee re proposed 2020 income and expense budget– Mr. T. Andrew Brown 9:15 a.m.
4. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV 9:30 a.m.
5. Memorial for Past President Whitney North Seymour, Jr. – Mr. John R. Dunne 9:45 a.m.
6. [Withdrawn]
7. Memorial for Past President G. Robert Witmer, Jr.- Mr. David M. Schraver 9:55 a.m.
8. Report and recommendations of Committee on Standards of Attorney Conduct – Prof. Roy D. Simon, Jr. 10:05 a.m.
9. Report and recommendations of Committee on Diversity and Inclusion – Ms. Mirna M. Santiago 10:25 a.m.
10. Report of President – Mr. Henry M. Greenberg 10:40 a.m.
11. Report of Nominating Committee – Ms. Claire P. Gutekunst 11:00 a.m.
12. Report and recommendations of Working Group on Attorney Mental Health – Messrs. Simeon Goldman, David R. Marshall and Thomas E. Schimmerling and Ms. Lauren E. Sharkey 11:05 a.m.
13. Report and recommendations of Task Force on the Parole System – Messrs. Seymour W. James, Jr. and William T. Russell, Jr. 11:25 a.m.
14. Report of The New York Bar Foundation – Ms. Lesley Rosenthal 11:45 p.m.
15. Report of Special Committee on Strategic Communications –

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| | Mr. David P. Miranda | 11:55 a.m. |
| 16. | Report of Commercial and Federal Litigation Section – Mr. Mark A. Berman | 12:05 p.m. |
| 17. | Administrative items – Mr. Scott M. Karson | 12:15 p.m. |
| 18. | New business | 12:20 p.m. |
| 19. | Date and place of next meeting:
Friday, January 31, 2020
New York Hilton Midtown, New York City | |