



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
REMOTE MEETING  
SATURDAY, NOVEMBER 7, 2020 – 9:00 A.M.**

**AGENDA**

1. Approval of minutes of June 13, 2020 and June 27, 2020 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 2021 income and expense budget – Mr. John H. Gross 9:15 a.m.
4. Address by Hon. Gerald J. Whalen – Presiding Justice, Appellate Division, Fourth Department 9:25 a.m.
5. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV 9:35 a.m.
6. Presentation of 2019 Root-Stimson Award – Mr. Scott M. Karson 9:50 a.m.
7. Report and recommendations of Committee on LGBTQ People and the Law – Mr. Christopher R. Riano 10:05 a.m.
8. Report of President – Mr. Scott M. Karson 10:20 a.m.
9. Report of Nominating Committee – Ms. Sharon Stern Gerstman 10:35 a.m.
10. Report of Task Force on Racial Injustice and Police Reform – Mr. T. Andrew Brown and Ms. Taa R. Grays 10:40 a.m.
11. Report and recommendations of Health Law Section – Mr. Hermes Fernandez, Ms. Karen Gallinari, and Prof. Mary Beth Morrissey 10:55 a.m.
12. Report and recommendations of Task Force on Mass Shootings and Assault Weapons – Ms. Margaret J. Finerty and Mr. David M. Schraver 11:35 a.m.
13. Report of The New York Bar Foundation – Ms. Lesley Rosenthal 12:15 p.m.
14. Administrative items – Mr. T. Andrew Brown 12:20 p.m.
15. New business 12:25 p.m.
16. Date and place of next meeting:

Saturday, January 30, 2021  
Remote Meeting