

**NEW YORK STATE BAR ASSOCIATION  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
REMOTE MEETING  
December 16, 2020**

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Present: Jonathan Behrins, Mark A. Berman, T. Andrew Brown, David Louis Cohen, Norman P. Effman, Donna England, Margaret J. Finerty, Jean F. Gerbini, Sarah E. Gold, Henry M. Greenberg, Richard M. Gutierrez, Andre R. Jaglom, Scott M. Karson, Sherry Levin Wallach, Richard C. Lewis, Michael A. Marinaccio, Ronald C. Minkoff, Mark J. Moretti, Domenick Napoletano, Robert T. Schofield, IV, Diana S. Sen, Carol A. Sigmond, Tucker C. Stanclift.

Guests: Michael McNamara, David P. Miranda, Sandra Rivera.

Mr. Karson presided over the meeting as President of the Association.

1. Bar Center Lease. Mr. Karson reported that the Association's lease of the Bar Center was due to end on December 31, 2021 and that he had appointed a committee of David P. Miranda (chair, Michael McNamara, and Sandra Rivera to serve as a negotiation team. In executive session, Mr. Miranda outlined work done by the committee to date. The report was received with thanks.
2. Report and recommendations of Committee on Civil Practice Law and Rules. In his capacity as co-chair of the committee, Mr. Napoletano, together with member Sharon Stern Gerstman, reviewed a proposed amendment to the CPLR to codify Executive Order 202.8. After discussion, a motion was adopted to approve the recommendation.
3. Adjournment. There being no further business, the meeting of the Executive Committee was adjourned.

Respectfully submitted,



Sherry Levin Wallach  
Secretary