



**GENERAL ASSEMBLY
SATURDAY, JANUARY 30, 2021 – 9:00 A.M.
REMOTE MEETING**

AGENDA

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| ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION | 9:00 a.m. |
| Mr. Scott M. Karson
President, presiding | |
| 1. Call to order and Pledge of Allegiance – Mr. Scott M. Karson | |
| 2. Approval of the minutes of the January 31, 2020 Annual Meeting | |
| 3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Ms. Sharon Stern Gerstman | |
| 4. Address by Hon. Janet DiFiore, Chief Judge of the State of New York | |
| 5. Report of President – Mr. Scott M. Karson | |
| 6. Report of Treasurer – Mr. Domenick Napoletano | |
| 7. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV | |
| 8. Adjournment | |
| HOUSE OF DELEGATES MEETING | 10:15 a.m. |
| Mr. T. Andrew Brown
Chair, presiding | |
| 1. Approval of minutes of November 7, 2020 meeting | 10:15 a.m. |
| 2. Report of Nominating Committee and election of officers and members-at-large of the Executive Committee – Ms. Sharon Stern Gerstman | 10:20 a.m. |
| 3. Report of Committee on NYSBA Facilities – Mr. David Miranda, Ms. Sandra D. Rivera, and Mr. Michael J. McNamara | 10:25 a.m. |
| 4. Report and recommendations of Committee on Immigration Representation – Mr. Hasan Shafiqullah | 10:40 a.m. |
| 5. Report and recommendations of the Committee on Mandated Representation | |

- Mr. Norman P. Effman 11:05 a.m.
6. Report of LGBTQ People and the Law Section – Mr. Christopher R. Riano 11:30 a.m.
7. Report of Committee on Communications and Publications – Prof. Michael L. Fox 11:40 a.m.
8. Administrative items – Mr. T. Andrew Brown 11:50 a.m.
9. New business 11:55 a.m.
10. Date and place of next meeting:
Saturday, April 10, 2021
Remote Meeting

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

12:00 p.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 31, 2020 Annual Meeting
2. Report of the officers, ratification and confirmation of the actions of the Board of Directors since the 2020 Annual Meeting – Ms. Lesley Rosenthal
3. Report of the Nominating Committee – Mr. David M. Schrauer
4. Other matters
5. Adjournment