



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
REMOTE MEETING
SATURDAY, APRIL 10, 2021 – 9:00 A.M.**

AGENDA

1. Call to order, Pledge of Allegiance, and welcome 9:00 a.m.
2. Approval of minutes of January 30, 2021 meeting 9:03 a.m.
3. Report of Treasurer – Mr. Domenick Napoletano 9:05 a.m.
4. Report of Finance Committee – Mr. John H. Gross 9:15 a.m.
5. Election of Nominating Committee and State Bar Delegates to ABA House of Delegates – Ms. Sharon Stern Gerstman 9:25 a.m.
6. Report of President – Mr. Scott M. Karson 9:30 a.m.
7. Presentation of 2020 Root-Stimson Award to Mr. Lawrence W. Golden – Mr. Scott M. Karson 9:45 a.m.
8. Report of Committee on NYSBA Facilities – Mr. David P. Miranda 10:00 a.m.
9. Report of Task Force on Racial Injustice and Police Reform – Mr. T. Andrew Brown and Ms. Taa Grays 10:20 a.m.
10. Report of Task Force on Nursing Homes and Long-Term Care – Mr. Hermes Fernandez and Ms. Sandra D. Rivera 10:35 a.m.
11. Report of Task Force on COVID-19 Immunity and Liability – Mr. A. Craig Purcell and Ms. Jennifer M. Schwartzott 10:50 a.m.
12. Report of Task Force on Attorney Well-Being – Ms. M. Elizabeth Coreno and Hon. Karen K. Peters (Ret.) 11:05 a.m.
13. Report and Recommendations of Committee on Standards of Attorney Conduct – Mr. Joseph E. Neuhaus 11:20 a.m.
14. Report of Task Force on the New York Bar Examination – Hon. Alan D. Scheinkman (Ret). 11:40 a.m.
15. Report of The New York Bar Foundation – Ms. Lesley Rosenthal 11:55 a.m.
16. Administrative Items – Mr. T. Andrew Brown 12:05 p.m.

17. New Business 12:10 p.m.
18. Date and place of next meeting:
Saturday, June 12, 2021