NEW YORK STATE BAR ASSOCIATION MINUTES OF EXECUTIVE COMMITTEE MEETING REMOTE MEETING August 6, 2021

Present: Simeon H. Baum, Mark A. Berman, T. Andrew Brown, David Louis Cohen, Orin Cohen, Donna England, Jean Gerbini, Sarah E. Gold, LaMarr Jackson, Scott M. Karson, Sherry Levin Wallach, Richard C. Lewis, Michael Marinaccio, Thomas J. Maroney, Michael McNamara, Mark Moretti, Domenick Napoletano, Aimee L. Richter, Sandra Rivera, Robert T, Schofield, IV, Nancy Sciochetti, Adam Seiden, Diana S. Sen, Lauren E. Sharkey, Tucker C. Stanclift, Kathleen M. Sweet.

Guest: Sharon Stern Gerstman.

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

- 1. Report and recommendations of Task Force on Uniform Rules. Mr. Lewis, chair of the Task Force, together with Task Force member Sharon Stern Gerstman, outlined the Task Force report addressing the 29 new rules adopted into the Uniform Rules for Supreme Court and County Court. If approved, the report will be submitted to the Office of Court Administration. After discussion, a motion was adopted to approve the report and recommendations.
- 2. There being no further business, the meeting of the Executive Committee was adjourned.

Respectfully Submitted,

Taa R. Grays Secretary