

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING
REMOTE MEETING
August 27, 2021**

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

Guest: Mary Beth Morrissey.

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

1. **Member-at-Large Vacancy.** Mr. Brown reported that Sandra Rivera had resigned as Executive Committee Member-at-Large and that he would like to designate Christopher R. Riano to fill the vacancy. A motion was adopted to approve the designation. Pursuant to the Bylaws, this designation is subject to confirmation by the House of Delegates.
2. **Report and recommendations of Emergency Task Force on Mandatory Vaccination and Safeguarding The Public's Health.** Mary Beth Morrissey, chair of the Task Force, outlined the Task Force's recommendations that, *inter alia*, call on association members to get Covid-19 vaccines and that law firms mandate vaccines for employees. After discussion, a motion was adopted to approve the report and recommendations.
3. **Adjournment.** There being no further business, the meeting of the Executive Committee was adjourned.

Respectfully submitted,



Taa R. Grays
Secretary