



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
THE OTESAGA, COOPERSTOWN, NEW YORK
AND REMOTE MEETING
SATURDAY, OCTOBER 30, 2021 – 9:00 A.M.**

AGENDA

1. Approval of minutes of June 12, 2021, meeting 9:00 a.m.
2. Report and Recommendations of Committee on Bylaws
– Mr. Robert T. Schofield IV 9:05 a.m.
3. Report of Treasurer – Mr. Domenick Napoletano 9:15 a.m.
4. Report and recommendations of Finance Committee re proposed
2022 income and expense budget – Mr. Michael J. McNamara 9:25 a.m.
5. Report of President – Mr. T. Andrew Brown 9:40 a.m.
6. Report and recommendations of Task Force on Attorney Wellbeing
– Ms. M. Elizabeth Coreno and Hon. Karen K. Peters (Ret.) 10:00 a.m.
7. Memorial for Past President Robert L. Ostertag
– Ms. Kathryn Grant Madigan 10:30 a.m.
8. Report and recommendations of Emergency Task Force on Solo
and Small Firm Practitioners – Ms. June M. Castellano and
Mr. Domenick Napoletano 10:40 a.m.
9. Report of Nominating Committee – Mr. Michael Miller 11:05 a.m.
10. Report and recommendations of Committee on Standards of Attorney
Conduct – Messrs. James B. Kobak, Jr., Ronald C. Minkoff,
and James Q. Walker
A) New Comments to Existing Rule 5.6
B) New Rule 5.9 and Comments (Informational Presentation Only)
C) Proposal on Regulation of Legal Intermediary Referral and
Information Services (Informational Presentation Only) 11:10 a.m.
11. Report and recommendations of Committee on Immigration
Representation, Committee on Legal Aid, Committee on Mandated
Representation, and Criminal Justice Section –
Ms. Joanne Macri and Mr. Hasan Shafiqullah 11:40 a.m.

12. Report of The New York Bar Foundation – Ms. Carla M. Palumbo 12:00 p.m.
13. Administrative items – Ms. Sherry Levin Wallach 12:10 p.m.
14. New business 12:15 p.m.
15. Date and place of next meeting:
TBD