



**GENERAL ASSEMBLY  
SATURDAY, JANUARY 22, 2022 – 8:30 A.M.  
REMOTE MEETING**

**AGENDA**

**ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION**

**8:30 a.m.**

**Mr. T. Andrew Brown  
President, presiding**

1. Call to order and Pledge of Allegiance – Mr. T. Andrew Brown
2. Approval of the minutes of the January 30, 2021 Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Mr. Michael Miller
4. Address by Hon. Janet DiFiore, Chief Judge of the State of New York
5. Remarks by Ms. Elizabeth R. Fine, Counsel to the Governor
6. Report of President – Mr. T. Andrew Brown
7. Report of Treasurer – Mr. Domenick Napoletano
8. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV
9. Adjournment

**THE NEW YORK BAR FOUNDATION ANNUAL MEETING**

**9:30 a.m.**

(The members of the House of Delegates also serve as members of The New York Bar Foundation)

**Ms. Carla M. Palumbo  
President, presiding**

1. Approval of the minutes of the January 30, 2021 Annual Meeting
2. Report of the officers, and ratification and confirmation of the actions of the Board of Directors since the 2021 Annual Meeting – Ms. Carla M. Palumbo
3. Report of the Nominating Committee – Mr. David M. Schraver
4. Other matters
5. Adjournment

**HOUSE OF DELEGATES MEETING**

**9:45 a.m.**

**Ms. Sherry Levin Wallach  
Chair, presiding**

1. Approval of minutes of October 30, 2021 meeting 9:48 a.m.
2. Report and recommendations of Nominating Committee and election of officers and members-at-large of the Executive Committee – Mr. Michael Miller 9:50 a.m.
3. Report of Task Force on the Post-Pandemic Future of the Profession – Messrs. Mark A. Berman and John H. Gross 9:55 a.m.
4. Report and recommendations of Committee on Diversity and Inclusion – Ms. Lillian M. Moy and Ms. Nihla F. Sikkander 10:15 a.m.
5. Report and recommendations of Local and State Government Law Section – Hon. James F. Horan and Hon. James T. McClymonds 10:45 a.m.
6. Report and recommendations of Working Group on New York Bar Application Question 26 – Messrs. Eulas G. Boyd, Jr., and David R. Marshall 11:15 a.m.
7. Report and recommendations of The New York City Bar Association on Proposed Amendment to the New York Court of Appeals Part 523 Rules for the Temporary Practice of Law in New York – Mr. David G. Keyko 11:45 a.m.
8. Report and recommendations of Committee on Cannabis Law – Ms. Lynelle K. Bosworth 12:15 p.m.
8. Administrative items – Ms. Sherry Levin Wallach 12:45 p.m.
9. New business 12:50 p.m.
10. Date and place of next meeting:  
Saturday, April 2, 2022  
Remote Meeting