



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
THE OTESAGA, COOPERSTOWN, NEW YORK
AND REMOTE MEETING
SATURDAY, JUNE 18, 2022 – 8:30 A.M.**

AGENDA

1. Call to order, Pledge of Allegiance, and introduction of new members
– M. Richard C. Lewis. 8:30 a.m.
2. Approval of minutes of April 2, 2022, meeting 8:35 a.m.
3. Installation and inauguration of Sherry Levin Wallach as President
– Oath to be administered by Hon. Cheryl E. Chambers,
Associate Justice, Appellate Division, Second Department 8:40 a.m.
4. Report of President – Ms. Sherry Levin Wallach 8:55 a.m.
5. Videoconference Address by Hon. Jenny Rivera
– Associate Judge, New York State Court of Appeals 9:15 a.m.
6. Report of Treasurer – Mr. Domenick Napoletano 9:30 a.m.
7. Report of Task Force on Racism, Social Equity, and the Law
– Ms. Taa R. Grays and Ms. Lillian M. Moy 9:40 a.m.
8. Report and recommendations of Task Force on Voting Rights and
Democracy – Mr. Jerry H. Goldfeder 10:25 a.m.
9. Report and recommendations of Committee on Diversity, Equity,
and Inclusion – Ms. Mirna Martinez Santiago 10:50 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 11:15 a.m.
11. Report of The New York Bar Foundation – Hon. Cheryl E. Chambers 11:40 a.m.
12. Administrative items – Mr. Richard C. Lewis
A) Confirmation of Tenth District Representatives to the Nominating Committee
B) Ratification of appointments to Audit Committee
C) Ratification of appointments to Finance Committee 11:50 a.m.
13. New business 11:55 a.m.
14. Date and place of next meeting:
Saturday, November 5, 2022
Remote and Bar Center, Albany, New York