



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
AND REMOTE MEETING
SATURDAY, NOVEMBER 5, 2022 – 8:30 A.M.**

AGENDA

1. Approval of minutes of June 18, 2022, meeting 8:30 a.m.
2. Report and recommendations of Committee on Bylaws
– Robert T. Schofield IV., Esq. 8:35 a.m.
3. Report and recommendations re the Rules of the House of Delegates
– Justin S. Teff, Esq. 8:50 a.m.
4. Report of Treasurer – Domenick Napoletano, Esq. 9:05 a.m.
5. Report of President – Sherry Levin Wallach, Esq. 9:15 a.m.
6. Report and recommendations of Finance Committee re proposed
2023 income and expense budget – Michael J. McNamara, Esq. 9:35 a.m.
7. Memorial for Hon. Richard D. Simons – Hon. Howard A. Levine 9:50 a.m.
8. Report of Nominating Committee – Henry M. Greenberg, Esq. 10:00 a.m.
9. Report and recommendations of Committee on Procedures for
Judicial Discipline – Justin S. Teff, Esq. 10:05 a.m.
10. Report of Task Force on Emerging Digital Finance and Currency
– Jacqueline J. Drohan, Esq. and Dana V. Syracuse, Esq. 10:30 a.m.
11. Presentation of 2022 Root/Stimson Award to Samantha I.V. White
– Sherry Levin Wallach, Esq. 10:40 a.m.
12. Report and recommendations of Committee on Legal Aid
and President’s Committee on Access to Justice
– Hon. Edwina F. Martin 10:55 a.m.
13. Report of Task Force on Modernization of Criminal Practice
– Catherine A. Christian, Esq. and Andrew Kossover, Esq. 11:20 a.m.

14. Report and recommendations of Task Force on the U.S. Territories
– Prof. Natalie M. Gomez-Velez and Mirna Martinez Santiago, Esq. 11:30 a.m.
15. Report and recommendations of Women in Law Section
– Susan L. Harper, Esq. and Terri A. Mazur, Esq. 11:45 a.m.
16. Report of The New York Bar Foundation – Hon. Cheryl E. Chambers 12:10 p.m.
17. Administrative items – Richard C. Lewis, Esq. 12:20 p.m.
18. New business 12:25 p.m.
19. Date and place of next meeting:
Friday, January 20, 2023
New York Hilton Midtown, New York City