



**GENERAL ASSEMBLY
FRIDAY, JANUARY 20, 2023 – 8:30 A.M.
TRIANON BALLROOM, THIRD FLOOR
NEW YORK HILTON MIDTOWN**

AGENDA

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION

8:30 a.m.

**Sherry Levin Wallach, Esq.
President, presiding**

1. Call to order and National Anthem – Sherry Levin Wallach, Esq.
2. Approval of the minutes of the January 22, 2022, Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates
4. Report of President – Sherry Levin Wallach, Esq.
5. Report of Treasurer – Domenick Napoletano, Esq.
6. Report and recommendations of Committee on Bylaws – Eileen E. Buholtz, Esq.
7. Memorial for Past President John J. Yanas, Sr. – Justin L. Vigdor, Esq.
8. Adjournment

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

9:45 a.m.

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

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

1. Approval of the minutes of the January 22, 2022, Annual Meeting
2. Report of the officers, and ratification and confirmation of the actions of the Board of Directors since the 2022 Annual Meeting – Carla M. Palumbo, Esq.
3. Report of the Nominating Committee – Carla M. Palumbo, Esq.
4. Other matters
5. Adjournment

HOUSE OF DELEGATES MEETING**10:00 a.m.****Richard C. Lewis, Esq.
Chair, presiding**

1. Approval of minutes of November 5, 2022, meeting 10:03 a.m.
2. Report and recommendations of Nominating Committee and election of officers and members-at-large of the Executive Committee 10:05 a.m.
3. Report and recommendations of LGBTQ Law Section – Samuel W. Buchbauer, Esq. 10:10 a.m.
4. Remarks by Deborah Enix-Ross, Esq., President of the American Bar Association 10:25 a.m.
5. Presentation of Ruth G. Schapiro Award to Hon. Elizabeth A. Wolford – Sherry Levin Wallach, Esq. 10:40 a.m.
6. Report and recommendations of Committee on the New York State Constitution – Christopher Bopst, Esq., and Alan Rothstein, Esq. 10:55 a.m.
7. Report of Task Force on Mental Health and Trauma Informed Representation – Joseph A. Glazer, Esq. 11:25 a.m.
8. Report and recommendations of Task Force on Racism, Social Equity, and the Law – Taa R. Grays, Esq., and Lillian M. Moy, Esq. 11:35 a.m.
9. Report of Task Force on Emerging Digital Finance and Currency – Dana V. Syracuse, Esq. 12:15 p.m.
10. Administrative items – Richard C. Lewis, Esq. 12:25 p.m.
11. New business 12:30 p.m.
12. Date and place of next meeting:
Saturday, April 1, 2023
Bar Center, Albany, and Remote Meeting