



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
AND REMOTE MEETING
SATURDAY, APRIL 1, 2023 – 9:00 A.M.**

AGENDA

1. Call to order, Pledge of Allegiance, and Welcome 9:00 a.m.
2. Approval of minutes of January 20, 2023, meeting 9:03 a.m.
3. Report of Treasurer – Domenick Napoletano, Esq. 9:05 a.m.
4. Address by Hon. Elizabeth A. Garry – Presiding Justice, Appellate Division, Third Department 9:15 a.m.
5. Report of President – Sherry Levin Wallach, Esq. 9:30 a.m.
6. Presentation of 2023 Ruth Bader Ginsburg Memorial Scholarship Award – Sherry Levin Wallach, Esq. 9:55 a.m.
7. Election of Nominating Committee and State Bar Delegates to ABA House of Delegates – Henry M. Greenberg, Esq. 10:10 a.m.
8. Report of Task Force on Mental Health and Trauma Informed Representation – Joseph A. Glazer, Esq. 10:15 a.m.
9. Report of Task Force on Modernization of Criminal Practice – Catherine A. Christian, Esq. and Andrew Kossover, Esq. 10:35 a.m.
10. Report and recommendations of Task Force on Emerging Digital Finance and Currency – Jacqueline J. Drohan, Esq. 10:55 a.m.
11. Report and recommendations of Task Force on Notarization – Jaime D. Lewis, Esq., Richard C. Lewis, Esq., Ellen G. Makofsky, Esq., and Michael A. Markowitz, Esq. 11:25 a.m.
12. Report of Task Force on Ethics of Local Public Sector Lawyering – Steven G. Leventhal, Esq. 11:45 a.m.
13. Report of Committee on Membership – Clotelle L. Drakeford, Esq., and Michelle H. Wildgrube, Esq. 12:05 p.m.

14. Report of The New York Bar Foundation – Carla Palumbo, Esq. 12:20 p.m.
15. Administrative Items – Richard C. Lewis, Esq. 12:30 p.m.
16. New Business 12:35 p.m.
17. Date and place of next meeting:
Saturday, June 10, 2023
The Otesaga, Cooperstown, New York, and Remote Meeting