# AGENDA

1. Approval of minutes of June 12, 2021, meeting  
   9:00 a.m.

2. Report and Recommendations of Committee on Bylaws  
   – Mr. Robert T. Schofield IV  
   9:05 a.m.

3. Report of Treasurer – Mr. Domenick Napoletano  
   9:15 a.m.

4. Report and recommendations of Finance Committee re proposed  
   2022 income and expense budget – Mr. Michael J. McNamara  
   9:25 a.m.

5. Report of President – Mr. T. Andrew Brown  
   9:40 a.m.

6. Report and recommendations of Task Force on Attorney Wellbeing  
   – Ms. M. Elizabeth Coreno and Hon. Karen K. Peters (Ret.)  
   10:00 a.m.

7. Memorial for Past President Robert L. Ostertag  
   – Ms. Kathryn Grant Madigan  
   10:30 a.m.

8. Report and recommendations of Emergency Task Force on Solo  
   and Small Firm Practitioners – Ms. June M. Castellano and  
   Mr. Domenick Napoletano  
   10:40 a.m.

9. Report of Nominating Committee – Mr. Michael Miller  
   11:05 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  
    A) New Comments to Existing Rule 5.6  
    B) New Rule 5.9 and Comments (Informational Presentation Only)  
    C) Proposal on Regulation of Legal Intermediary Referral and  
    Information Services (Informational Presentation Only)  
    11:10 a.m.

11. Report and recommendations of Committee on Immigration  
    Representation, Committee on Legal Aid, Committee on Mandated  
    Representation, and Criminal Justice Section –  
    Ms. Joanne Macri and Mr. Hasan Shafiqullah  
    11:40 a.m.
12. Report of The New York Bar Foundation – Ms. Carla M. Palumbo 12:00 p.m.

13. Administrative items – Ms. Sherry Levin Wallach 12:10 p.m.

14. New business 12:15 p.m.

15. Date and place of next meeting:
   TBD