



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
THE OTESAGA, COOPERSTOWN, NEW YORK
AND REMOTE MEETING
SATURDAY, JUNE 10, 2023 – 8:30 A.M.**

AGENDA

1. Call to order, Pledge of Allegiance, and introduction of new members
– Domenick Napoletano, Esq. 8:30 a.m.
2. Approval of minutes of April 1, 2023, meeting 8:35 a.m.
3. Report of Treasurer – Susan L. Harper, Esq. 8:40 a.m.
4. Installation and inauguration of Richard C. Lewis, Esq. as President
– Oath to be administered by Hon. Elizabeth A. Garry, Presiding Justice,
Supreme Court, Appellate Division, Third Judicial Department 8:50 a.m.
5. Report of President – Richard C. Lewis, Esq. 9:05 a.m.
6. Report and recommendations of Task Force on Modernization of
Criminal Practice – Catherine A. Christian, Esq., and Andy Kossover, Esq. 9:15 a.m.
7. Report and recommendations of Task Force on the Post-Pandemic
Future of the Profession – Mark A. Berman, Esq., and John H. Gross, Esq. 9:45 a.m.
8. Report and recommendations of Task Force on Mental Health and
Trauma Informed Representation
– Joseph A. Glazer, Esq., and Sheila E. Shea, Esq. 10:15 a.m.
9. Report of Special Committee to Examine Selection of Judges for the
Court of Appeals – Damaris Hernandez, Esq., and Vincent E. Doyle III, Esq. 10:45 a.m.
10. Report and recommendations of Committee on Membership
– Clotelle D. Drakeford, Esq., and Michelle H. Wildgrube, Esq. 10:55 a.m.
11. Report and recommendations of the Committee on the New York State
Constitution – Desmond C.B. Lyons, Esq. 11:20 a.m.
12. Report of Working Group on Facial Recognition Technology
and Access to Legal Representation – Thomas J. Maroney, Esq. 11:40 a.m.
13. Report of Committee on Annual Awards – John H. Gross, Esq. 11:50 a.m.
14. Report of The New York Bar Foundation – Carla M. Palumbo, Esq. 11:55 a.m.

15. Administrative items – Domenick Napoletano, Esq. 12:00 p.m.
16. New business 12:05 p.m.
17. Date and place of next meeting:
Saturday, November 4, 2023
Remote and Bar Center, Albany, New York