



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
AND REMOTE MEETING  
SATURDAY, NOV 4, 2023 – 9:00 A.M.**

**AGENDA**

1. Call to order, Pledge of Allegiance, and Welcome 9:00 a.m.
2. Approval of minutes of April 1, 2023, meeting 9:03 a.m.
3. Report of the Nominating Committee – Scott Karson, Esq. 9:05 a.m.
4. Report of the Treasurer – Susan Harper, Esq. 9:15 a.m.
5. Report of the Finance Committee – Michael McNamara, Esq. 9:25 a.m.
6. Report of President – Richard C. Lewis, Esq. 9:40 a.m.
7. Chief Administrative Judge Joseph A. Zayas 9:50 a.m.
8. Memorial for Past President James Moore, Esq.–  
A. Vincent Buzard, Esq. 10:00 a.m.
9. Report of the Committee on Membership – Michelle Wildgrube,  
Esq and Clotelle Drakeford, Esq. 10:10 a.m.
10. Report and Recommendations of the Bylaws  
Committee - Robert Schofield, Esq. 10:25 a.m.
11. Report and Recommendations of the Task Force on  
Advancing Diversity - Secretary Jeh Johnson and Brad Karp, Esq. 10:45 a.m.
12. Presentation of 2023 Root/Stimson Award to  
Stephen E. Diamond, Esq. - Richard C. Lewis, Esq. 11:10 a.m.
13. Report and recommendations of Working Group on  
Facial Recognition Technology and Access to Legal  
Representation – Thomas Maroney, Esq. 11:25 a.m.
14. Report and Recommendations of the Task Force on  
the Future of the Profession - John Gross, Esq. and Mark  
Berman, Esq. 11:40 a.m.

15. Report of the Committee on Gala – John H. Gross, Esq. 12:00 p.m.
16. Report of The New York Bar Foundation – Carla Palumbo, Esq. 12:05 p.m.
17. Administrative Items – Richard C. Lewis, Esq. 12:10 p.m.
18. New Business 12:15 p.m.
19. Date and place of next meeting:  
Friday, Jan 19, 2024  
9:00 a.m.