



**GENERAL ASSEMBLY
FRIDAY, JANUARY 19, 2024 – 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.

**Richard C. Lewis, Esq.
President, presiding.**

1. Call to order and Pledge of Allegiance – Richard C. Lewis, Esq.
2. Approval of the minutes of the January 20, 2023, Annual Meeting
3. Report of Nominating Committee and election of elected delegates to the House of Delegates – Scott Karson, Esq.
4. Report of Treasurer – Susan Harper, Esq.
5. Report and recommendations of Committee on Bylaws – Robert Schofield, Esq.
6. Adjournment

THE NEW YORK BAR FOUNDATION ANNUAL MEETING

9:00 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 20, 2023, Annual Meeting
2. Report of the officers, and ratification and confirmation of the actions of the Board of Directors since the 2023 Annual Meeting – Carla M. Palumbo, Esq.
3. Report of the Nominating Committee – Hon. Cheryl E. Chambers
4. CCS Foundation Report – Thomas Kissane, Vice Chair CCS Fundraising
5. Adjournment

HOUSE OF DELEGATES MEETING**9:15 a.m.****Domenick Napoletano, Esq.****Chair, presiding**

1. Approval of minutes of November 4, 2023, meeting 9:20 a.m.
2. Report and recommendations of Nominating Committee and election of officers and members-at-large of the Executive Committee – Scott Karson, Esq. 9:25 a.m.
3. Informational Report of New York State Bar Association Civics Convocation Task Force – Gail Ehrlich, Esq., Christopher Riano, Esq., and Jay Worona, Esq. 9:35 a.m.
4. Report and recommendations of the Task Force on Combating Antisemitism and Anti-Asian Hate – Vincent Chang, Esq. and Brian S. Cohen, Esq. 9:45 a.m.
5. Presentation of Ruth G. Schapiro Award to Judge Edwina G. Richardson – Richard C. Lewis, Esq. 10:05 a.m.
6. Report and recommendations of Committee on Diversity, Equity, and Inclusion - Ninth Edition of the NYSBA Diversity Report Card – Jocelyn E. Lupetin, Esq. and Lillian Moy, Esq. 10:20 a.m.
7. Report and Recommendations of the Committee on Membership – Clotelle L. Drakeford, Esq. and Michelle H. Wildgrube, Esq. 10:35 a.m.
8. Report of President – Richard C. Lewis, Esq. 10:50 a.m.
9. Address by Hon. Rowan D. Wilson - Chief Judge of the State of New York 11:10 a.m.
10. Report of the Strategic Planning Committee – Taa R. Grays, Esq., Christopher R. Riano, Esq., and Dr. Ramona Hill. 11:30 a.m.
11. Report and recommendations of the Task Force on Medical Aid and Dying – Mary Beth Morrissey, Esq. 11:45 a.m.
12. Report and recommendations of Trusts and Estates Section – Proposed Legislation – Equity for Surviving Spouses Act (ESSA) - Albert Feuer, Esq., Anna Masilela, Esq. and Cheryl Lynn Katz, Esq. 12:05 p.m.
13. Report and recommendations of Committee on the New York State Constitution – Christopher Bopst, Esq. and Justin Teff, Esq. 12:20 p.m.
14. Administrative items – Domenick Napoletano, Esq.
New business 12:30 p.m.
15. Date and place of next meeting:
Saturday, April 6, 2024
Bar Center, Albany, and Remote Meeting