



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
BAR CENTER, ALBANY, NEW YORK
AND REMOTE MEETING
SATURDAY, APRIL 6, 2024 – 9:00 A.M.**

AGENDA

1. Call to order, Pledge of Allegiance, and Welcome 9:00 a.m.
2. Approval of minutes of January 19, 2024, meeting 9:03 a.m.
3. Report of Treasurer – Susan Harper, Esq. 9:05 a.m.
4. Report of President – Richard C. Lewis, Esq. 9:15 a.m.
5. Presentation of 2024 Ruth Bader Ginsburg Memorial Scholarship Award to Kristen Popham of Columbia Law School – Richard C. Lewis, Esq. 9:30 a.m.
6. Election of Nominating Committee and State Bar Delegates to ABA House of Delegates – Scott Karson, Esq. 9:50 a.m.
7. Report and recommendations of the New York State Bar Association Trusts and Estates Law Section - Proposed Legislation – Becoming a Voluntary Administrator Act – Stacey Woods, Esq. 10:05 a.m.
8. Report of the New York City Bar Association - Constitutional Cap Proposal - Hon. Andrea Masley 10:20 a.m.
9. Report and Recommendations of the Strategic Planning Committee Taa R. Grays, Esq. 10:35 a.m.
10. Report and recommendations of Committee on Attorney Professionalism – Andrew Oringer, Esq. and Jean-Claude Mazzola, Esq. 11:05 a.m.
11. Report and Recommendations of Task Force on Artificial Intelligence – Vivian Wesson, Esq. 11:20 a.m.
12. Report of Committee on Membership – Clotelle L. Drakeford, Esq., Michelle H. Wildgrube, Esq., and Patricia Stockli, Esq. 11:35 a.m.

13. Report of The New York Bar Foundation – Carla Palumbo, Esq. 11:50 a.m.
14. Administrative Items – Domenick Napoletano, Esq. 12:05 p.m.
15. New Business 12:15 p.m.
16. Date and place of next meeting:
Saturday, June 8, 2024
Bar Center, 1 Elk street, New York, and Remote Meeting

Future Meeting dates:

Saturday, June 8, 2024 - Bar Center (Virtual Option Available)

Saturday, October 26, 2024 – Bar Center (Virtual Option Available)

Friday, January 17, 2025 - New York Hilton Midtown

Saturday, April 5, 2025 – Bar Center (Virtual Option Available)

Saturday, June 7, 2025 - Bar Center (Virtual Option Available)