

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF SPECIAL MEETING OF EXECUTIVE COMMITTEE
VIRTUAL VIA ZOOM
JANUARY 24, 2024
1:00PM**

PRESENT: Arenson, Beltran, Burke, D. Cohen, Gold, Harper, Jackson, Levin Wallach, Lewis, Markowitz, Maroney, May, McNamara, Napoletano, Santiago, Sharkey, Skidelsky, Sweet, Yeung-Ha

NOT PRESENT: Ahn, O. Cohen, Grays, Marinaccio, Moretti, Murphy, Sciocchetti, Minkoff, Riaño, Samuels, Whittingham

Guests: Steven M. Richman

Mr. Richard Lewis presided over the meeting as President of the Association.

Mr. Lewis called the meeting to order at 1:00pm.

1. American Bar Association Resolution and Report: Gender Apartheid. Steven M. Richman (Clark Hill) and Immediate Past-President Sherry Levin Wallach, in their capacities as authors of the Resolution and Report, provided an overview of the Resolution and Report.

a friendly amendment to clarify the definition of “gender apartheid” on page 2, second paragraph, third sentence, was accepted.

After discussion, a motion was adopted to support and co-sponsor the Resolution and Report. There was one (1) abstention.

2. Adjournment. The meeting of the Executive Committee was adjourned.

Respectfully Submitted,



Taa R. Grays
Secretary