



**NEW YORK STATE BAR ASSOCIATION
MEETING OF THE HOUSE OF DELEGATES
1 ELK STREET ALBANY NEW YORK
AND REMOTE MEETING
SATURDAY, JUNE 8, 2024 – 9:00 a.m.**

AGENDA

1. Call to order, Pledge of Allegiance, and welcome of new members – Kathleen Marie Sweet, Esq. 9:00 a.m.
2. Approval of minutes of April 6, 2024, meeting 9:05 a.m.
3. Report of Treasurer – Susan L. Harper, Esq. 9:10 a.m.
4. Report of President – Domenick Napoletano, Esq. 9:25 a.m.
5. Report of Task Force on Homelessness and the Law – David Woll, Esq. 9:40 a.m.
6. Report and Recommendations of the Task Force on Emerging Digital Finance and Currency – Jacqueline Drohan, Esq., and Matthew H. Feinberg, Esq. 10:00 a.m.
7. Report of the Committee on Disability Rights – *Guardianship for People with Developmental Disabilities: Examination and Reform of Surrogate’s Court Procedure Act Article 17-A is a Constitutional Imperative* – Jennifer Monthie, Esq. 10:20 a.m.
8. Report and Recommendations of the New York City Bar Association – Constitutional Cap Proposal - Hon. Andrea Masley and Ignatius Grande, Esq. 10:40 a.m.
9. Report and Recommendations of Task Force on Treatment of Transgender Youth in Sports - Jacqueline Drohan, Esq. 11:00 a.m.
10. Report of Committee on Annual Awards – John H. Gross, Esq. 11:20 a.m.
11. Report of The New York Bar Foundation – Hon. Cheryl Chambers, President 11:30 a.m.
12. Administrative items – Kathleen Sweet, Esq. 11:45 a.m.
13. New business 11:50 a.m.
- Adjournment 12:00 p.m.

Date and place of next meeting:

Saturday, November 2, 2024, Remote and Bar Center, Albany, New York

Future Meeting dates:

Saturday, November 2, 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)