

Notice of Annual Meeting & Reception
New York County Lawyers Association
May 24, 2018 at 5:30 p.m.
NYCLA Home of Law, 14 Vesey Street, New York, NY

Annual Report of the President
Treasurer's Report
Election of Officers and Directors
Election of Committee on Nominations

Proxy:

Included on page 2 is a proxy for your use if you cannot attend the Annual Meeting. Please send your completed proxy to Anthe Maria Bova by e-mail to abova@nycla.org; or by mail, Attention: Anthe Maria Bova, New York County Lawyers Association, 14 Vesey Street, New York, NY 10007, so it is received no later than **May 22, 2018.**

1. Election of Officers, Directors and Nominating Committee Members¹

The following individuals have been nominated as Officers of the Association by the Committee on Nominations:

Officers:

Michael J. McNamara, <i>President</i>	Adrienne Koch, <i>Treasurer</i>
Stephen C. Lessard, <i>President-Elect</i>	Asha Smith, <i>Secretary</i>
Vincent T. Chang, <i>Vice-President</i>	

The following individuals have been nominated as Directors of the Association by the Committee on Nominations:

Directors—Class of 2021:

Brett Ward	Meaghan Gragg
James Walker	Veronica Callahan
Jonathan Pressment	Samuel Cohen
Martin Minkowitz	Katherine Hwang
Hon. Joan Madden	Craig Kesch

The following individuals have been nominated as Directors of the Association, to complete the remainder of the following Class vacancies:

Class of 2019: Susan Lindenauer; *Class of 2019:* Jay Safer; *Class of 2020:* Scott Berman

In accordance with Article 15, Section 1 of the Bylaws, the President has nominated the following to serve on the Committee on Nominations:

Committee on Nominations—Class of 2021:

Stephen Lessard	Craig Kesch
Vincent Chang	David Cohn
Scott Berman	

¹ Please see pages 3 and 4 for summary information on the candidates.

**For Annual Meeting of Members of the
New York County Lawyers Association
To be held May 24, 2018**

Know all people by these presents: That the undersigned Member of New York County Lawyers Association hereby constitutes and appoints the President of the New York County Lawyers Association, or his/her designee, as the proxy of the undersigned, for and in the name, place and stead of the undersigned, to attend the Annual Meeting of Members of the New York County Lawyers Association, to be held at the Home of Law, 14 Vesey Street on May 24, 2018 at 5:30 p.m.

This Proxy will expire by its own operation at the adjournment of the aforementioned Annual Meeting, unless said meeting is properly postponed.

Please mark boxes below in blue or black ink.

1. The undersigned Member has read the proposed slate of nominees of Officers, Directors and new members of the Nominating Committee, and the undersigned member hereby directs and authorizes its proxy to vote:

FOR all nominees listed in the proposed slate for the Annual Meeting (except as marked to the contrary below, if any)

WITHHOLD AUTHORITY to vote for all nominees listed below

Instruction: To withhold authority to vote for any individual nominee, write that nominee's name(s) in the space provided below.

2. The undersigned Member hereby directs and authorizes its proxy to vote in their discretion, on any other matters that may properly come before the Annual Meeting.

Dated: _____

Signature: _____

Printed name: _____

(Honorary and law student members may not vote)

Nominees for Officers:

Michael J. McNamara: Mr. McNamara has been a member of NYCLA since 1984 and currently serves as the Association's President. He served as President-Elect for two years prior to becoming President, and has previously served on a number of different Committees and Task Forces including serving as Chair of the Committee on Federal Courts. He is a Partner at Seward & Kissel LLP and Co-Chair of the Litigation Department.

Stephen C. Lessard: Mr. Lessard has been a member of NYCLA since 2007 and currently serves as the Association's President-Elect and Co-Chair of the Task Force on the 21st Century. He previously served as the Association's Treasurer and runs two of NYCLA's sponsored pro bono programs—the Tax Court Project and Veterans Discharge Upgrade Project. He is a Senior Associate at Orrick Herrington & Sutcliffe LLP.

Vincent T. Chang: Mr. Chang has been a member of NYCLA since 2007 and currently serves as the Association's Vice-President, Co-Chair of the Committee on Committees and Co-Chair of the Task Force on the 21st Century. He previously served as the Association's Treasurer and on a number of different Committees and Task Forces. He is a Partner at Wollmuth Maher & Deutsch LLP.

Adrienne Koch: Ms. Koch has been a member of NYCLA since 2011 and currently serves as the Association's Treasurer. She previously served as Chair of the Committee on Membership and Committee on Communications and on a number of different Committees and Task Forces. She is a Partner at Katsky Korins LLP.

Asha S. Smith: Ms. Smith has been a member of NYCLA since 2006 and currently serves as the Association's Secretary, Interim Co-Chair of NYCLA's Criminal Justice Section and Member of the Justice Center Advisory Board. She is a Staff Attorney with the Legal Aid Society.

Nominees for Directors:

Scott M. Berman: Mr. Berman has been a member of NYCLA since 1983 and currently serves on the NYCLA Foundation Board. He previously served on NYCLA's Board of Directors and as Chair of NYCLA Foundation's Audit Committee. He is a Partner at Friedman Kaplan Seiler & Adelman LLP.

Veronica Callahan: Ms. Callahan has been a member of NYCLA since 2002 and currently serves on the Board of Directors. She is a Partner at Arnold & Portner Kaye Scholer LLP.

Samuel Cohen: Mr. Cohen has been a member of NYCLA since 2010 and currently serves on the Board of Directors. He previously served as Co-Chair of the Civil Rights & Liberties Committee. Mr. Cohen is a solo practitioner.

Meaghan Gragg: Ms. Gragg has been a member of NYCLA since 2010 and currently serves on the Board of Directors. She is a Partner at Hughes Hubbard & Reed LLP.

Katherine Hwang: Ms. Hwang has been a member of NYCLA since 2008 and currently serves on the Board of Directors. She previously served as Co-Chair of the Young Lawyers Section. She is Special Assistant District Attorney in the Bronx County District Attorney's Office Public Integrity Bureau.

Craig Kesch: Mr. Kesch has been a member of NYCLA since 2009. He currently serves on the Board of Directors and as Co-Chair of the Supreme Court Committee. He is a Partner at Fleming Zulack Williamson Zauderer LLP.

Susan Lindenauer: Ms. Lindenauer has been a member of NYCLA since 1965 and currently serves on the Board of Directors. She has served on a number of different Committees and Task Forces, including Co-Chair of the Task Force on the Constitutional Convention and Task Force on Administrative Law Reform. She is the retired General Counsel of the Legal Aid Society.

Hon. Joan Madden: Judge Madden has been a member of NYCLA since 2005. She previously served as the Chair of the Judicial Section. She is a Justice of the Supreme Court, 1st Department.

Martin Minkowitz: Mr. Minkowitz has been a member of NYCLA since 1968. He previously served on NYCLA's Board of Directors and has served on various Committees and Task Forces, including as Co-Chair of the Task Force on Ethics Reform. He is Of Counsel at Stroock & Stroock & Lavan LLP.

Jonathan Pressment: Mr. Pressment has been a member of NYCLA since 2012 and currently serves on NYCLA's Task Force on the 21st Century. He previously served on NYCLA's Board of Directors, Justice Center Advisory Board and Task Force on Providing Indigent Defense Services. He is a Partner at Haynes and Boone, LLP.

Jay Safer: Mr. Safer has been a member of NYCLA since 2002 and currently serves on the Board of Directors. He previously served on NYCLA's Audit Committee as Co-Chairs of the Committee on Foreign & International Law and Committee on Election Law. He is a Partner at Wollmuth Maher & Deutsch LLP.

James Walker: Mr. Walker has been a member of NYCLA since 2014 and currently serves as the Co-Chair of NYCLA's Professional Ethics Committee which produces the Association's Ethics Opinions and runs the Ethics Hotline. He is a Partner at Richards Kibbe & Ore LLP.

Brett S. Ward: Mr. Ward has been a member of NYCLA since 2001 and currently serves as the Co-Chair of the Committee on Committees. He has previously served on NYCLA's Board of Directors and Co-Chair of the Young Lawyers Section. He is also an active member of the Matrimonial Law Section. He is a Partner at Blank Rome LLP.

Nominees for the Nominations Committee:

Scott M. Berman: See above

Vincent T. Chang: See above

David Cohn: Mr. Cohn has been a member of NYCLA since 2005 and currently serves on the Board of Directors and the NYCLA Audit Committee. He previously served as Co-Chair of the Committee on the Appellate Courts. He is Senior Appellate Counsel at the New York County District Attorney's Office Appeals Division.

Craig Kesch: See above

Stephen C. Lessard: See above.