

**Notice of Annual Meeting & Reception
New York County Lawyers Association
May 25, 2023 at 5:30 p.m.**

**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 so it is received no later than **May 23, 2023**.

The 2023 Annual Meeting will be conducted in hybrid format. We will be in touch separately with details.

Pursuant to Article 3, Section 2 of the Bylaws

Adrienne B. Koch will be installed as President for a one-year term, and Richard P. Swanson will be installed as President-Elect for a one-year term.

On March 31, 2023, the following members were nominated as Officers of the Association by the Committee on Nominations, to serve a term of one-year:

Officers:

Ron C. Minkoff, *Vice President*
David Cohn, *Treasurer*
Jai Chandrasekhar, *Secretary*

Directors:

On March 31, 2023, the following individuals were nominated by the Committee on Nominations as Directors to the **Class of 2026**:

Arthur Aufses	Thomas P. Kurland
Onya U. Brinson	Susanna E. Parker
Dyan Finguerra-DuCharme	Diana Sen
Hon. Sherry Klein Heitler	Hon. Alan D. Scheinkman
Scott H. Henney	Asha Smith

The following individual has been nominated as a Director of the Association, to complete the remainder of the following Class vacancy: Class of 2025 – Mark Berman

Committee on Nominations:

In accordance with Article 15, Section 1 of the Bylaws, the President has nominated the following individuals to serve as the **Class of 2026** on the **Committee on Nominations**:

Jai Chandrasekhar	Ron C. Minkoff
Hon. Margaret J. Finerty	Jason Moff
Adrienne B. Koch	

For Annual Meeting of Members of the

New York County Lawyers Association

To be held May 25, 2023

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 their 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, on May 25, 2023 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.

1. The undersigned Member has read the proposed slate of nominees of Officers, Directors and 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:

[Ron Minkoff](#): Mr. Minkoff has been a member of NYCLA since 2010. He has served on NYCLA's Board and Executive Committee, including serving as Treasurer for the last two years. He is the Co-Chair of the Committee on Professionalism and Professional Discipline. He is a Partner at Frankfurt Kurnit Klein & Selz, PC.

[David Cohn](#): Mr. Cohn has been a member of NYCLA since 2005. He has served on NYCLA's Board and Executive Committee, including serving as Secretary for the last two years. Mr. Cohn is the Chief Appellate Attorney at the Bronx District Attorney's Office and Adjunct Professor of Law at Fordham University School of Law.

[Jai Chandrasekhar](#): Mr. Chandrasekhar has been a member of NYCLA since 1991. He has served on NYCLA's Board and Executive Committee, including previously serving as Secretary. He is Senior Counsel at Bernstein Litowitz Berger & Grossmann LLP.

Nominees for Directors:

[Arthur Aufses](#): Mr. Aufses has been a member of NYCLA since 1990 and previously served on the Board of Directors and as the Co-Chair of the Committee on the Federal Courts. Mr. Aufses is a Partner at Kramer Levin Naftalis & Frankel LLP.

[Onya Brinson](#): Ms. Brinson has been a member of NYCLA since 2023. She has served as a Special Master in NYCLA's Special Masters Program, and was recently appointed as NYCLA's Special Masters Program Coordinator. She is an Assistant General Counsel with the District Council 37 AFSCME-AFL-CIO.

[Dyan Finguerra-DuCharme](#): Ms. Finguerra-DuCharme has been a member of NYCLA since 2006. She currently serves on NYCLA's Board and is the Co-Chair of the Committee on Committees. She is a partner at Pryor Cashman LLP.

[Hon. Sherry Klein Heitler](#): Judge Heitler has been a member of NYCLA since 1977. She has previously served on the Board of Directors and as Co-Chair of the Committee on Continuing Legal Education. She served as chief of policy and planning for the New York State Unified Court System, the administrative judge for civil matters in New York County and as an associate justice of the Appellate Term of the New York State Supreme Court, First Department.

[Scott H. Henney](#): Mr. Henney has been a member of NYCLA since 2017. He currently serves as the Co-Chair of the Appellate Courts Committee. He is an Associate at Friedman Kaplan Seiler Adelman & Robbins LLP.

[Thomas P. Kurland](#): Mr. Kurland has been a member of NYCLA since 2023. He is a Partner at Patterson Belknap Webb & Tyler LLP.

[Susanna Parker](#): Ms. Parker has been a member of NYCLA since 2023. She is a Partner at Cleary Gottlieb Steen & Hamilton LLP.

[Hon. Alan D. Scheinkman](#): Judge Scheinkman has been a member of NYCLA since 2012. Judge Scheinkman served from January 1, 2018 to December 31, 2020 as Presiding Justice of the Appellate Division, Second Department. He is retired from judicial service and is affiliated with NAM as a neutral arbitrator and mediator.

[Diana Sen](#): Ms. Sen has been a member of NYCLA since 2023. Ms. Sen has previously served on the NYCLA Board of Directors and is the Regional Director of the Office of Federal Contract Compliance Programs for the Northeast Region.

[Asha S. Smith](#): Ms. Smith has been a member of NYCLA since 2006 and currently serves on the Association's Board, is Co-Chair of NYCLA's Criminal Justice Committee and Member of the Justice Center Advisory Board. She is an Associate Counsel – Appeals Division at The Legal Aid Society of Westchester County.

[Mark Berman](#): Mark Berman currently serves on the Association's Board as a special appointee. He is a Partner at Ganfer Shore Leeds & Zauderer LLP.

Nominees for the Nominations Committee:

[Jai Chandrasekhar](#): Mr. Chandrasekhar has been a member of NYCLA since 1991. He has served on NYCLA's Board and Executive Committee, including previously serving as Secretary. He is Senior Counsel at Bernstein Litowitz Berger & Grossmann LLP.

[Hon. Margaret J. Finerty](#): Judge Finerty has been a member of NYCLA since 1979. She served as Co-Chair of the Task Force on Judicial Selection and Task Force on Administrative Law Reform and currently serves on the Board of Directors. She is retired from the bench and is a Partner at Getnick & Getnick LLP.

[Adrienne Koch](#): Ms. Koch has been a member of NYCLA since 2011 and has served as the Association's President-Elect for the last two years. She previously served as the Association's Treasurer and served as Co-Chair of the Committee on Committees. She is a Partner at Katsky Korins LLP.

[Ron C. Minkoff](#): Mr. Minkoff has been a member of NYCLA since 2010. He has served on NYCLA's Board and Executive Committee, including serving as Treasurer for the last two years. He is the Co-Chair of the Committee on Professionalism and Professional Discipline. He is a Partner at Frankfurt Kurnit Klein & Selz, PC.

[Jason Moff](#): Mr. Moff has been a member of NYCLA since 2021. He serves as the Co-Chair of the LGBT Issues Committee. He is a Special Counsel at Kramer Levin Naftalis & Frankel LLP.