



New York State Office of  
**Indigent Legal Services**

80 S Swan Street, Suite 1147, Albany, NY 12210  
Tel: (518) 486-2028 Fax: (518) 474-0505  
E-Mail: [info@ils.ny.gov](mailto:info@ils.ny.gov) [www.ils.ny.gov](http://www.ils.ny.gov)

**Kathy Hochul**  
Governor

**Patricia J. Warth**  
Director

**Burton Phillips**  
Counsel

## **INDIGENT LEGAL SERVICES BOARD MEETING**

December 8, 2023, 11:00 am  
New York City Bar Association  
42 West 44<sup>th</sup> Street, New York, NY

This meeting will occur in-person. Members of the public who wish to observe the meeting can observe in person or remotely via this link: <https://meetny.webex.com/meet/peter.avery> (hit: Ctrl + Click to follow link or copy and paste it into your web browser).

### **AGENDA**

- I. Approval of Minutes of September 22, 2023 Board Meeting (**vote**) (attachment)
- II. Introduction to Jill Paperno, Newly Appointed ILS Board Member
- III. Statewide Implementation of the *Hurrell-Harring* Settlement Reforms: Providers' Perspectives (special guests Thomas Angell, Dutchess County Public Defender, Thomas DeBose, Albany County Assigned Counsel Plan Administrator, and Shawn Sauro, Steuben County Public Defender).
- IV. Statewide Appellate Support Center, First Year of Operation Report (attachment) (Patricia Warth)
- V. Competitive Grant Updates and *Hurrell-Harring* Settlement Enforcement Action Update (Burton Phillips and Patricia Warth)
  - Third Regional Immigration Assistance Center Grant Awards
  - Third Family Defense (Child Welfare) Quality Improvement & Caseload Reduction Grant
  - Third Upstate Model Family Representation Office Grant
  - Resolution of the *Hurrell-Harring* Settlement Enforcement Action (attachment)
- VI. ILS Office Updates (Burton Phillips)
  - New ILS Office staff
  - Vacant ILS Office positions
- VII. Adjourn

### **ILS Board Meeting schedule for 2024:**

April 5, 2024  
June 7, 2024  
September 20, 2024  
December 13, 2024

All meetings are at 11:00 am and take place at the New York City Bar Association.