

Kathy Hochul Governor

Patricia J. Warth Director

Burton Phillips Counsel

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

INDIGENT LEGAL SERVICES BOARD MEETING

April 14, 2023 New York City Bar Association 42 West 44th Street, New York, NY

This meeting will occur in-person, with a virtual option via this link: <u>https://meetny.webex.com/meet/peter.avery</u> (hit: Ctrl + Click to follow link or copy and paste it into your web browser).

AGENDA

- I. Approval of Minutes of December 4, 2022 Board Meeting (attachment) (vote)
- II. Update State Fiscal Year 2023-24 Budget (Burton Phillips & Patricia Warth)
- III. ILS Appellate Standards and Best Practices, Revised 2023 (Cynthia Feathers) (attachment)
- IV. ILS Annual Report (Burton Phillips) (attachment) (vote)
- V. ILS Office Updates (Burton Phillips & Patricia Warth)
 - Integrating *Hurrell-Harring* Settlement and Statewide Teams
 - New ILS Office staff
 - Postings for vacant ILS Office positions
- VI. Brief Update: *Hurrell-Harring* Settlement Enforcement Action (Patricia Warth)
- VII. Adjourn