



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

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**Kathy Hochul**  
Governor  
**Patricia J. Warth**  
Director  
**Burton Phillips**  
Counsel

## **INDIGENT LEGAL SERVICES BOARD MEETING**

September 23, 2022

New York City Bar Association  
42 West 44<sup>th</sup> Street, New York, NY

This meeting will occur in-person. A remote option is available 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). We suggest that you check your connection 15 minutes prior to the meeting and contact Peter Avery at [Peter.Avery@ils.ny.gov](mailto:Peter.Avery@ils.ny.gov) or 518-469-1594 if you have any trouble connecting.

### **AGENDA**

- I. Approval of Minutes of June 3, 2022 Board Meeting (**vote**) (attachment)
- II. ILS Budget Request for State Fiscal Year 2023-24 (**vote**) (attachment) (Patricia Warth & Burton Phillips)
- III. Update on *Hurrell-Harring* Statewide Implementation (attachment) (Matt Alpern)
- IV. Introduction to Lucy McCarthy, new ILS Director of Quality Enhancement, Parental Representation (Lucy McCarthy)
- V. *Hurrell-Harring* Settlement Compliance Update (Patricia Warth)
- VI. ILS Office Updates (Burton Phillips)
  - New ILS Office staff
  - Vacant ILS Office positions
  - WNY Regional Support Center
- VII. Adjourn

Next ILS Board Meeting, **December 2, 2022**