

**Philadelphia Bar Association
Board of Governors Retreat
January 12, 2017**

The meeting was called to order at 9:30 a.m. by Chancellor Deborah Gross.

Chancellor Gross nominated Board member Kevin Mincey as Chair of the Board of Governors for a one-year term. The nomination was seconded and approved unanimously. Chair Mincey thanked the Chancellor and Board for their confidence.

Chancellor-elect Mary Platt nominated Board member Katayun Jaffari as Vice Chair of the Board. The nomination was seconded and approved unanimously.

Chancellor Gross announced the appointment of Neil Maskeri to a three-year term on the Board of Governors and the reappointment of Shabrei Parker to a one-year term.

Chancellor Gross also announced her reappointment of former Chancellor Lawrence Beaser as Counsel to the Board.

Chancellor Gross made several nominations to the Commission on Judicial Selection & Retention: Teresa Ficken Sachs, for a four year term; Colleen France, as a lay member, for a two year term; Shelly Beaser, as lay member, for a one year term. Those nominations were seconded and approved unanimously.

Chancellor Gross announced the appointment of Brad Shuttleworth to fill the Judicial Commission seat otherwise designated for the U.S. Attorney, unless and until the newly-appointed U.S. Attorney wishes to fill the seat; and Eric Weitz to a one year appointment as chair of the Commission.

Chancellor-elect Platt nominated Teresa Ficken-Sachs as vice chair of the Commission. The nomination was seconded and approved unanimously.

Chancellor Gross announced the appointment of Sophia Lee as Diversity Chair, Louis Rulli as Pro Bono Advisor and Gaetan Alfano as chair of the Lawyer Referral & Information Service Committee.

Chair Mincey reminded all Board members to complete their Conflict of Interest form and to give the form to Secretary Marc Zucker or to Charles Klitsch.

There being no further business, the meeting was adjourned at 9:38 in order to continue with the Board Retreat.

Respectfully submitted,

Marc J. Zucker
Secretary