

**Philadelphia Bar Association**  
**Board of Governors Meeting – Executive Session**  
**July 27, 2017**

The meeting, in executive session held at 1735 Market Street, Philadelphia, PA, was called to order at 4:02 p.m. by Board Chair Kevin Mincey. After discussion the following resolution was adopted by a vote of 17-16, with one abstention:

As the Executive Director's contract will expire on December 31, 2017, we suggest to extend the current employment agreement for an additional six (6) months, until June 30, 2018. During the next six months following a successful vote on this proposal, the Executive Director shall submit to a performance improvement plan and shall work to achieve measured improvement in areas deemed needed by Ms. Pescuric or a consultant that the [HR] Committee deems appropriate. As part of the Executive Director's performance improvement plan, and in an attempt to improve staff relations overall, we suggest that leadership training be provided to the Executive Director and a mediator/conflict resolution/team building professional be provided for the staff and Executive Director.

There being no further business, the executive session was adjourned at 5:35 p.m.

Respectfully submitted,

Marc J. Zucker  
Secretary

**Board of Governors  
Meeting – July 27, 2017  
Attendance**

**Voting Members Present:**

1. Deborah R. Gross
2. Mary F. Platt
3. Rochelle M. Fedullo
4. Kevin Mincey
5. Katayun Jaffari
6. Regina M. Foley
7. Marc J. Zucker
8. Jennifer S. Coatsworth
9. Natalie Klyashtorny
10. Gaetan J. Alfano
11. Lauren McKenna
12. Vincent Barbera
13. Edward Beitz
14. Richard Bost
15. Maureen Farrell
16. Sarah Gelb
17. Kevin Harden
18. Wendy C. Hess
19. Timothy Holman
20. Kathleen Kirkpatrick
21. Myisha Lacey-Tilson
22. Ira Lefton
23. Hon. Sandra Moss (Ret.)
24. Maureen Olives
25. Shabrei Parker
26. Eileen Quigley
27. Amber Racine
28. Jeffrey Rosenthal
29. Eli Segal
30. Jennifer Seme
31. David Shapiro
32. Erin Siciliano
33. Julia Swain
34. Adam Taylor

**Non-Voting Members Present:**

1. Albert S. Dandridge III
2. Louis Rulli
3. Sophia Lee
4. Butler Buchanan
5. Wesley Payne