

**Philadelphia Bar Association
Board of Governors Meeting
10th Floor Board Room
June 28, 2018**

The meeting was called to order at 4:06 p.m. by Vice Chair Amber Racine.

A motion to approve the [minutes](#) of the Board's May 30, 2018 meeting carried unanimously.

Treasurer Regina Foley presented the Treasurer's Report for the period ending May 30, 2018. The association failed to meet its overall year to date budget by \$43,366, although that deviation was less than in the previous month. Revenues were short, relative to the budget for that period, in the amount of \$117,303, primarily due to dues collections (which were \$19,878 under budget, and \$34,848 less than the amount collected in the same period of time last year) and LRIS performance (which was under budget by \$69,947). On the positive side, expenses were lower than expected, in the amount of \$73,937, attributable to cost cutting measures and timing of payments, but were not low enough to offset the reduced revenues. A motion to approve the report carried unanimously.

Chancellor Mary Platt then introduced Charles Eppolito III, newly-installed president of the Pennsylvania Bar Association, to address the Board. He advocates a collaborative, not competitive, relationship with the Philadelphia Bar Association.

Sophie Bryan, executive director of the Volunteers for the Indigent Program (VIP), then addressed the Board. A power point presentation was shared with Board members prior to the meeting, which summarized her remarks.

Delivery of Legal Services Committee Co-chair Joseph Sullivan then presented a [resolution](#) opposing legislation to arm teachers or school administrators. With one abstention and no votes against it, a motion to approve the resolution carried, following a discussion of the resolution.

Mr. Sullivan then presented a [resolution](#) in support of Senate Bill 95, to protect free speech from Strategic Lawsuits Against Public Participation (SLAPP). Following a discussion of the resolution, a motion to approve the resolution carried unanimously.

Chancellor Platt nominated the following persons to serve on the Elections Committee, to be chaired by Immediate Past Chancellor Deborah R. Gross: Chancellor Platt, Chancellor Elect Rochelle M. Fedullo, Vice Chancellor A. Michael Snyder, Benjamin R. Barnett, Meghan E. Claiborne, Immediate Past Board Chair Kevin Mincey, Michael T. van der Veen, Susan M. Lin, Hon. Tina Rago, Philadelphia Legal Assistance Executive Director Anita Santos-Singh, Dominique B.E. Ward, Young Lawyers Division Chair Elect Michaella Tassinari and Secretary Marc J. Zucker (in an *ex officio* capacity). A motion to approve these nominations carried unanimously.

Chancellor Platt then provided an update on the Strategic Vision Task Force, and referenced the Executive Director's Report, which was disseminated prior to the meeting. The Internal Revenue Service will be conducting a routine audit of the association's non-profit status in the coming weeks.

There being no further public business, all members of the Bar staff were excused. After a contested motion to adjourn and a contested motion to proceed with an executive session, the Board went into executive session at 5:07 p.m. and adjourned at 5:53 p.m.

Respectfully submitted,

Marc J. Zucker
Secretary

**Board of Governors Attendance
June 28, 2018**

Voting members present (by phone or in person):

Mary Platt	Benjamin Barnett
Rochelle Fedullo	Meghan Claiborne
Hon. A. Michael Snyder (Ret.)	Francesca Iacovangelo
Marc Zucker	Nicholas Kamau
Jennifer Coatsworth	Alisha Lubin
Regina Foley	Michael van der Veen
Amber Racine	Dominique Ward
Maureen Farrell	Deborah Gross
James Funt	Kevin Mincey
Wendy Hess	Vincent Barbera
Teresa Rodriguez	Michaela Tassinari
Adam Taylor	Timothy Holman
Hon. Sandra Mazer Moss (Ret.)	Erin Siciliano
Maureen Olives	David Shapiro
Jennifer Seme	Hon. Tina Rago

Absent:

Matthew Olesh	Angela Giampolo
Katayun Jaffari	Susan Lin
Edward Beitz	Neil Maskeri

Eric Siegel
James Berardinelli
Ann Funge

Molly Tack-Hooper
Jill Jenkins

Non-voting members present:

Lawrence Beaser
Priscilla Jimenez
Harry Reichner
Butler Buchanan

Wesley Payne
Elisa Advani

Absent:

Gaetan Alfano
Mark Tarasiewicz
Thomas Brophy
Niki Ingram
Robyn Addis
Abraham Reich
Hilda Thompson

