



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: September 27, 2016

RE: Board of Governors Meeting – Thursday, September 29, 2016, at 4:00 PM

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings held on July 20, 2016 and September 8, 2016. *(See attached.)*
2. Consideration of the Treasurer's Report for the period ending August 31, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Consideration of 2015 Philadelphia Bar Association Audit Report. Maxine Romano, C.P.A., Director, Audit and Accounting and Kevin Gloviak, C.P.A., Manager, Audit and Accounting, Kreisler Miller to present. *(See attached 2015 Audit Report and Letter to Board.)*
4. Review of five-year trend of profit/loss from operations. Chancellor Gaetan J. Alfano to present. *(See attached chart.)*
5. Report on Philadelphia Bar Association CLE Program. Director of Continuing Legal Education Tara D. Phoenix to report.
6. Consideration of proposed Resolution Opposing Pennsylvania House Bill 1885, PN 3075 on "Sanctuary Cities." Civil Rights Committee Co-Chairs Molly Tack-Hooper and Su Ming Yeh to present. *(See attached draft Resolution and HB 1885 PN 3075.)*
7. Consideration of proposed Resolution In Memoriam: Honorable Norma L. Shapiro. Zone One Governor Kathleen D. Wilkinson to present. *(See attached draft Resolution.)*
8. Consideration of proposed Resolution Honoring Roberta D. Liebenberg on Receiving the American Bar Association's Margaret Brent Women Lawyers of Achievement Award. Women in the Profession Co-Chair Jennifer S. Coatsworth to present. *(See attached draft Resolution.)*
9. Report on actions of the House of Delegates at 2016 ABA Annual Meeting. ABA Delegate Albert S. Dandridge III to report. *(See attached Daily Journal)*
10. Report on law school outreach. Law School Outreach Committee Co-Chair A. Michael Snyder to report.

11. Report on Expungement Clinic, November 12, 2016. Young Lawyers Division Executive Committee Members and Program Co-Chairs Meghan E. Claiborne and John J. Coyle, III to report. (See www.getexpunged.org)
12. Report on Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer S. Coatsworth to report. (See attached *Individual Diversity and Inclusion Action Plan Checklist*.)
13. Report on Membership. Executive Director Mark Tarasiewicz to report.
14. Chancellor's announcements.
15. Chair's announcements. **New date for October Board of Governors meeting: October 26, 2016, 4:00 p.m.**