



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: September 27, 2017
RE: **Board of Governors Meeting – Thursday, September 28, 2017, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on June 22, 2017. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached Report through August, 2017.*)
3. Consideration of Resolution Supporting the Joint State Government Commission Recommendation for a Statewide Office of Dispute Resolution. State Civil Litigation Section Co-Chair Erin Siciliano and Hon. Richard Klein (Ret.) to present. (*See attached draft resolution and Alternative Dispute Resolution in Pennsylvania: Report of the Joint State Government Commission Advisory Committee on Alternative Dispute Resolution.*)
4. Update on 2017 Bench Bar Conference – October 13-14, 2017 at the Borgata in Atlantic City. Bench Bar Conference Co-Chair Sophia Lee to report.
6. Consideration of Resolution to Eliminate the Chancellor's Stipend. Chancellor Deborah R. Gross to present. (*See attached draft Resolution.*)
7. Appointment of Alex Giacobetti as Judge of Elections.
8. Discussion of policy regarding In Memoriam resolutions. We note the recent passing of former Chancellors Harold Cramer and Peter Hearn and former Judicial Commission Chair Harold Datz. Chancellor Deborah R. Gross to lead discussion. (*See attached draft resolutions.*)
9. Membership update and dues special offer. Executive Director Mark Tarasiewicz to report.
10. Chancellor's announcements.
11. Chair's announcements.