



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors

**FROM:** Katayun Jaffari, Chair

**DATE:** May 25, 2018

**RE:** Board of Governors Meeting – Wednesday, May 30, at 4:00 PM

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The Board of Governors will meet on Wednesday, May 30, 2018, at 4:00 p.m. in the 10th Floor Board Room at the Bar Association. Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting held on April 26, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending April 30, 2018. Treasurer Regina M. Foley to present. *(See attached draft Report.)*
3. Consideration of Resolution Opposing H.R. 4508, the "PROSPER" Act. Delivery of Legal Services Committee Co-Chair Anita Santos-Singh to present. *(See attached draft resolution, which includes link to H.R. 4508. Note: H.R. 4508 is 602 pages.)*
4. Consideration of Resolution Opposing the Use of Risk Assessment Tools in Sentencing. Criminal Justice Section Chair Susan Lin and Executive Committee Member Troy Wilson to present. *(See attached draft resolution.)*
5. Appointment of Elisa C. Advani as Editor-in-Chief of the Philadelphia Bar Reporter. Chancellor Mary F. Platt to present. *(See attached bio.)*
6. Appointment of Douglas E. Simon to Philadelphia VIP Board. Chancellor Mary Platt to present *(See attached bio.)*
7. Report on Law Week. Young Lawyers Division Chair-Elect Michaela Tassinari to report.
8. Report on activities of the Strategic Vision Task Force. Chancellor Mary Platt to report.
9. Executive Director's Report. Executive Director Mark Tarasiewicz to present. *(See attached report.)*
10. Chancellor's announcements.
11. Chair's announcements.
12. Report on activities of Budget Enhancement Task Force. Chancellor Mary Platt to report. *(Executive Session.)*

## Upcoming Events:

**YLD Networking Happy Hour:** Wednesday, May 30 at 6:00 p.m.  
Pagano's Market and Bar, Two Commerce Square, 2001 Market Street

**Wellness Committee Program: Food for Thought: Lawyers Eating for Health, Fun & Mindfulness!** Monday, June 4 at 12:00 p.m., Philadelphia Bar Association, Board Room, 10<sup>th</sup> floor.

**Probate and Trust Law Quarterly and CLE: Advanced Health Care Decision Making: Discussing Life and Death with your Clients – Legal and Psychological Perspectives.** Tuesday, June 5 at 12:30 p.m., Loews Philadelphia Hotel, 1200 Market Street, Washington Room, 3<sup>rd</sup> floor.

**Happy Hour: Solo & Small Firm Committee:** Thursday, June 7 at 5:30 p.m.  
Midtown (Formerly Pennsylvania 6), 114 S. 12th St., Near Sansom St.

**Business Law Section Happy Hour:** Wednesday, June 13, at 5:30 p.m.  
Tir Na Nog, 1600 Arch Street

**LGBT Rights Committee Summer Associate Reception:** Thursday, June 14 at 5:30 p.m.  
Ballard Spahr LLP, 1735 Market Street, 5th Floor, The Lounge @ 1735

**Workers' Compensation Section Spring Party:** Thursday, June 14 at 5:30 p.m.  
Water Works, The Grand Pavilion, 640 Waterworks Drive

**2018 Federal Bench Bar Conference:** Friday, June 15 at 8:45 a.m.  
Ritz-Carlton Philadelphia, 10 Avenue of the Arts, Grand Ballroom

**Giants of the Business Bar: A Conversation with Ann C. Mulé.** Tuesday, June 19 at 6:00 p.m.,  
Cozen O'Connor, One Liberty Place, 28<sup>th</sup> floor.

**Quarterly Meeting and Luncheon:** Wednesday, June 20 at 12:00 p.m.  
The Bellevue Hotel, Broad and Walnut Streets

**Family Law Section Summer Solstice Reception:** Thursday, June 21 at 5:30 p.m.  
The Logan Philadelphia, 1 Logan Square

**YLD Diversity Scholarship Reception:** *Tentative* - Tuesday, June 26

**Citywide Summer Associate Event:** Wednesday, July 11 at 5:30 p.m.  
Water Works by Cescaphe Event Group, 640 Water Works Drive

**2018 Annual Affinity Bar Association Quizzo Championship:** Thursday, July 19 at 5:00 p.m.  
The Field House, 1150 Filbert Street

