



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers and Members of the Board of Governors

FROM: Amber Racine, Chair

DATE: January 24, 2019

RE: **Board of Governors Meeting – Tuesday, January 29, 2019, at 4:00 PM**

The Board of Governors will meet in the 10th floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meeting held on December 13, 2018. (*See attached draft Minutes.*)
2. Consideration of Resolution Calling on the Pennsylvania Board of Pardons to Refrain from Requesting, Investigating or Considering Expunged, ARD and Juvenile Court Records in Pardon Proceedings Involving Non-Incarcerated Applicants. Philadelphia Lawyers for Social Equity Managing Attorney Zane Johnsons and Business Law Section Chair Marcel Pratt to present. (*See attached draft resolution, report and application form. Also, please view the following film clip: <https://ij.org/case/pennsylvania-collateral-consequences/#video>)*)
3. Presentation on criminal justice reform and the Clean Slate Act. Jamie Gullen, Community Legal Services, to present.
4. Consideration of Resolution Supporting Adequate Funding of the Federal Judicial System. Federal Courts Committee Co-Chair Kathleen Wilkinson to present. (*See attached draft resolution.*)
5. Follow-up discussion of 2019 Bar Leaders Retreat. Board Chair Amber Racine to present.
6. Chancellor's announcements.
7. Chair's announcements.