



PHILADELPHIA BAR ASSOCIATION

TO: Officers & Members of the Board of Governors

FROM: Katayun Jaffari, Chair

DATE: February 12, 2018

RE: **Board of Governors Meeting – Thursday, February 15, 2018, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings on December 12, 2017 and January 19, 2018. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*2017 Preliminary Financial Report and January 2018 Financial Report to be distributed.*)
3. Consideration of Resolution In Memoriam: Honorable Thomas N. O'Neill, Jr. Chancellor Mary F. Platt to present. (*See attached draft resolution.*)
4. Consideration of Resolution Regarding Proposed Rule Changes With Respect to Incarceration of the Indigent for Failure to Pay in Summary Cases. Andrew Christy, Independence Foundation Intern, American Civil Liberties Union of PA to present. (*See attached draft resolution with hyperlinks and ACLU-PA Overview of Draft Rules.*)
5. Consideration of Resolution to Amend the Public Interest Section Bylaws. Public Interest Section Immediate Past Chair Molly Tack-Hooper to present. (*See attached draft resolution and proposed amendments.*)
6. Report on legislative matters at the state level. Legislative Counsel Anthony Crisci to report.
7. Report on the 2018 ABA Midyear Meeting. Alternate Delegate Kathleen Wilkinson and Delegate Abraham Reich to report (*See attached Daily Journal.*)
8. Consideration of appointment of Priscilla Jimenez as Cabinet Diversity Chair. Chancellor Mary Platt to present.
9. Consideration of appointment of Lauren McKenna as Chair of the Campaign for Qualified Judges. Chancellor Mary F. Platt to present.
10. Consideration of appointments to Philadelphia Legal Assistance Board: Valentine Brown, Renee Garcia, Amber Racine, Sara Richman and Dina Schlossberg. Chancellor Mary Platt to present. (*See attached bios.*)

11. Report of the Budget Enhancement Task Force. Chancellor Mary F. Platt to report. (*See attached 2018 Budget Summary and Budget Enhancement Department Breakdown.*)
12. Executive Director's Report. (*See attached report.*)
13. Chancellor's announcements.
14. Chair's announcements.