



PHILADELPHIA BAR ASSOCIATION

Board of Governors Meeting February 15, 2018 AGENDA

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. (*See attached 2017 Preliminary Financial Report and January 2018 Financial Report.*)
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 appointments requiring Board approval. Chancellor Mary F. Platt to present.
 - a.) Priscilla Jimenez as Cabinet Diversity Chair.
 - b.) Kenneth Murphy to a four year term on the Commission on Judicial Selection and Retention.
 - c.) Lauren McKenna as Chair of the Campaign for Qualified Judges.
 - d.) Valentine Brown, Renee Garcia, Amber Racine, Sara Richman and Dina Schlossberg to Philadelphia Legal Assistance Board. (*See attached bios.*)
9. Executive Director's Report. (*See attached report.*)
10. Chancellor's announcements.
11. Chair's announcements.
12. **Executive Session:** Report of the Budget Enhancement Task Force. Chancellor Mary F. Platt to report. (*See attached 2018 Budget Summary and Budget Enhancement Department Breakdown.*)