Philadelphia Bar Association  
Board of Governors Meeting  
January 19, 2018

The meeting was called to order at 10:12 a.m. at the Golden Nugget Hotel & Casino in Atlantic City, New Jersey by Chancellor Mary Platt.

Chancellor Platt nominated Katayun I. Jaffari as Board chair for a one-year term. A motion to approve the nomination carried unanimously. Chair Jaffari then called upon Chancellor-elect Rochelle Fedullo, who nominated Amber M. Racine as vice chair of the Board for a one-year term. A motion to approve the nomination carried unanimously.

Chancellor Platt then announced additional appointments to the Board: Alisha Lubin and Dominique B.E. Ward, each to a 3-year term on the Board pursuant to Sections 208(A)(6) and 208(C) of the Association bylaws, and Larry Beaser, reappointed as an ex officio non-voting Counsel to the Board for a one-year term pursuant to Section 208(D) of the Association bylaws.

Chancellor Platt also announced her appointment of Shelly Beaser as lay member of the Commission on Judicial Selection & Retention, for a two-year term. The appointment was approved unanimously. Chancellor Platt announced the appointment of Teresa Ficken Sachs as chair of the Commission for a one-year term. The appointment was approved unanimously. Chancellor-elect Fedullo announced the appointment of William Fedullo as vice chair of the Commission for a one-year term.

Chancellor Platt announced the appointment of Julia Swain as treasurer to the Campaign for Qualified Judges for a one-year term. The appointment was approved unanimously.

Chancellor Platt also announced two appointments to the Cabinet: Priscilla Jimenez as Diversity Chair and outgoing Chancellor Deborah R. Gross as Pro Bono Advisor.

Chancellor Platt announced the re-appointment of former Chancellor Gaetan J. Alfano as chair of the Lawyer Referral & Information Service (LRIS).

Chancellor Platt announced two appointments to a three-year term on the board of the Volunteers for the Indigent (VIP): Lindsay Ann Barci and Sara Velazquez Ponessa. A motion to approve the appointments carried unanimously. Chancellor Platt also announced two appointments to fill unexpired terms through the end of 2018 on the VIP Board: Connie Lee and Katharyn “Kat” McGee. A motion to approve the appointments carried unanimously.

Chair Jaffari announced the appointment of incoming Board member Ben Barnett to a three-year term on the Board’s Human Resources/Personnel Advisory Committee. A motion to approve the appointments carried unanimously. Chair Jaffari also announced the appointment of James Funt to fill the unexpired term of Maureen Farrell, ending December 31, 2018, on the same committee. A motion to approve the appointments carried unanimously.
Chair Jaffari reminded those present that, in accordance with the Association’s Conflict of Interest Policy, all members of the Board of Governors, both voting and non-voting, must sign the Conflict of Interest Acknowledgement Form and deliver it to Board Secretary Marc J. Zucker or Charles J. Klitsch, Director of Public and Legal Services.

After discussing ground rules for Board meetings, Chair Jaffari adjourned the business portion of the retreat at approximately 10:21 a.m. The Board then remained with the additional bar leaders for the 2018 Bar Leaders Retreat.

Respectfully submitted,

Marc J. Zucker
Secretary

Board of Governors Attendance
January 19, 2018

**Voting members present:**
- Mary F. Platt
- Rochelle M. Fedullo
- Hon. A. Michael Snyder (Ret.)
- Marc Zucker
- Jennifer Coatsworth
- Regina M. Foley
- Matthew Olesh
- Katayun Jaffari
- Amber Racine
- Maureen Farrell
- James Funt
- Wendy Hess
- Teresa Rodriguez
- Adam Taylor
- Susan Lin
- Hon. Sandra M. Moss (Ret.)
- Maureen Olives
- Meghan Claiborne
- Francesca Iacovangelo
- Nicholas Kamau
- Alisha Lubin
- Michael van der Veen
- Dominique Ward
- Kevin Mincey
- Vincent Barbera
- Michaella Tassinari
- Ann Funge
- Timothy Holman
- Molly Tack-Hooper
- David Shapiro

**Absent:**
- Edward Beitz
- Angela Giampolo
- Neil Maskeri
- Jennifer Seme
- Benjamin Barnett
- Deborah Gross
- Eric Siegel
- James Berardinelli
- Jill Jenkins
- Erin Siciliano
- Hon. Tina M. Rago
Non-voting members present:
Mark Tarasiewicz
Priscilla Jimenez

Absent:
Lawrence Beaser
Gaetan Alfano
Thomas Brophy
Niki Ingram
Mary-Kate Martin