The meeting was called to order by Chancellor Fedullo at 10:10am.

Chancellor Fedullo provided a welcome and opening remarks.

Chancellor Fedullo announced that pursuant to the Bylaws, at the first meeting of the year, a Chair and a Vice Chair of the Board must be selected. Chancellor Fedullo nominated Amber Racine to be Chair of the Board of Governors for a one-year term. The nomination received a second and there was no discussion or other nominations. A vote was held and Amber Racine was unanimously elected Chair of the Board of Governors.

Chair Racine called for nominations of a Vice Chair. Chancellor-Elect Snyder nominated Nicholas Kamau to be Vice Chair of the Board of Governors for a one-year term. There was a second to the nomination. There were no other nominations or discussion and Vice Chair Kamau was elected unanimously.

Chair Racine recognized Chancellor Fedullo, who announced the following appointments that did not require Board approval: Lawrence Felzer and Neelima Vanguri as minority appointments, each to a 3-year term on the Board of Governors. Chancellor Fedullo also made the following appointments for a one-year term, which also do not require Board approval:

- **Reginald Shuford** as Diversity Chair.
- **Larry Beaser** as counsel to the Board of Governors.
- **Jacqueline Segal** as Parliamentarian.
- **Hon. Sandra M. Moss** as Judicial Liaison and Advisor.

Chancellor Fedullo was also recognized by the Chair to make the following appointments to the Cabinet pursuant to Bylaw Section 3.14, which requires Board approval of appointees to the Cabinet who are not Board Members, but will advise the Board and all received a second to their nominations and were unanimously approved:

- **Louis S. Rulli** as Access to Justice Advisor.
- **Priscilla Jimenez** as Community Outreach and Engagement Advisor.
- **Mark Aronchick** as Special Advisor to the Chancellor.

Chancellor Fedullo also presented the following appointments to the Judicial Commission that require Board approval, all of whom were unanimously approved:

- **Judge Lydia Kirkland (ret.)** for a 4-year term.
- **Annette McDaniel Turner** – Lay member for a 2-year term.
- **Marlene Olshan** – Lay member for a 1-year term.
- **Colleen France** – Lay member for a 1-year term.
Chancellor Fedullo announced appointment of Chair of Judicial Commission, Teresa Ficken Sachs, for a 1-year term, which does not require Board approval.

Chair Racine recognized Chancellor-Elect Snyder, who announced the appointment of a Vice Chair of the Judicial Commission, William Fedullo, for a one-year term, which does not require Board approval.

Chair Racine then recognized Chancellor Fedullo again for appointments to the Board of Trustees of the Campaign for Qualified Judges, which require Board approval, and all received seconds to their nomination and were unanimously approved:

- William Fedullo – Chair for a 1-year term.
- Matthew Olesh - Vice Chair for a 1-year term
- Julie Swain - Treasurer for a 1-year term.

Chancellor Fedullo also announced her appointments to the Board of Directors of the Jenkins Memorial Law Library, each for a one-year term, which requires Board approval, and all received seconds to their nomination and were unanimously approved:

- Theodore Simon.
- Patricia Cramer.
- Robert J. LaRocca.

Chair Racine made her appointment to the Human Resources/Personnel Advisory Committee, which requires Board approval, and Riley Ross was unanimously approved for a 3-year term.

Chair Racine advised that pursuant to the revised Bylaws, which were passed at the October meeting of the Association, which occurred at Bench Bar, read the Organization’s Mission and introduced the new Oath for the Board’s consideration. She explained that Section 3.10.1 of the new Bylaws states: “Each year, all Board Members shall take or subscribe to an oath or affirmation of office, as prescribed by the Board.” She advised that we could change the language of the Oath next year, if we decide it is not effective for whatever reason. Thereafter, Chair Racine read the proposed Oath, called for Motion, which was given and seconded and unanimously approved. The oath was then administered.

The Chair then recognized Chancellor Fedullo to present the Resolution to Renew “Highly Recommended” Rating for Judicial Candidates. Chancellor Fedullo began by explaining the history, and noted that for many years the only ratings given were Recommended or Not Recommended, but in 2014, the Association instituted a new rating of Highly Recommended to recognize those candidates that were truly exceptional. However, the rating was only effective for a trial basis, which expired at the end of 2018. It is a tool that is very powerful for the Judicial Commission and Chancellor Fedullo recommended it should be made permanent. Charlie Klitsch explained that to receive the Highly Recommended rating, 90% of the voting members of
the Commission present must vote to rate the candidate Highly Recommended. There was a
Motion to approve the resolution, which received a second and the resolution passed
unanimously. A link to the resolution can be found here.

Chair Racine explained that all members of the Board of Governors, both voting and non-
voting, must sign the Conflict of Interest Acknowledgement Form and instructed everyone to
read and sign the distributed forms and provide the executed versions to Secretary Jennifer
Coatsworth or Charlie Klitsch.

There being no further business, the meeting was adjourned at 10:30a.m.

Respectfully submitted,
Jennifer S. Coatsworth
Secretary

Board of Governors Attendance
January 19, 2019

Voting members present
Rochelle Fedullo
Hon. A. Michael Snyder (Ret.)
Lauren McKenna
Jennifer Coatsworth
Ira Lefton
Marc Zucker
Matthew Olesh
Amber Racine
Nicholas Kamau
Katayun Jaffari
Neil Maskeri
Maureen Olives
Benjamin Barnett
Meghan Claiborne
Francesca Iacovangelo
Alisha Rodriguez

Michael van der Veen
Dominique Ward
Diane Penneys Edelman
Lawrence Felzer
Dino Privitera
Riley Ross
P. Douglas Sisk
Hillary Ladov
Marcel Pratt
Leon Goodman
Maureen Farrell
Mark Mazzanti
Mary Platt

Absent:
Susan Lin
Hon. Sandra Mazer Moss (Ret.)
Jennifer Seme
James Berardinelli
Neelima Vanguri

Michaella Tassinari
Brenda Marrero
Alexander Barth
Erin Siciliano
Cheryl Upham
Reginald Shuford

**Non-voting members present:**

Lawrence Beaser
Leslie John
Wesley Payne
Harvey Hurdle

**Absent:**

Abraham Reich
Butler Buchanan

**Invited guests present:**

Priscilla Jimenez
Louis Rulli
James Malone