The meeting was called to order at 4:06 p.m. by Vice Chair Amber Racine.

A motion to approve the minutes of the Board’s May 30, 2018 meeting carried unanimously.

Treasurer Regina Foley presented the Treasurer’s Report for the period ending May 30, 2018. The association failed to meet its overall year to date budget by $43,366, although that deviation was less than in the previous month. Revenues were short, relative to the budget for that period, in the amount of $117,303, primarily due to dues collections (which were $19,878 under budget, and $34,848 less than the amount collected in the same period of time last year) and LRIS performance (which was under budget by $69,947). On the positive side, expenses were lower than expected, in the amount of $73,937, attributable to cost cutting measures and timing of payments, but were not low enough to offset the reduced revenues. A motion to approve the report carried unanimously.

Chancellor Mary Platt then introduced Charles Eppolito III, newly-installed president of the Pennsylvania Bar Association, to address the Board. He advocates a collaborative, not competitive, relationship with the Philadelphia Bar Association.

Sophie Bryan, executive director of the Volunteers for the Indigent Program (VIP), then addressed the Board. A power point presentation was shared with Board members prior to the meeting, which summarized her remarks.

Delivery of Legal Services Committee Co-chair Joseph Sullivan then presented a resolution opposing legislation to arm teachers or school administrators. With one abstention and no votes against it, a motion to approve the resolution carried, following a discussion of the resolution.

Mr. Sullivan then presented a resolution in support of Senate Bill 95, to protect free speech from Strategic Lawsuits Against Public Participation (SLAPP). Following a discussion of the resolution, a motion to approve the resolution carried unanimously.

Chancellor Platt nominated the following persons to serve on the Elections Committee, to be chaired by Immediate Past Chancellor Deborah R. Gross: Chancellor Platt, Chancellor Elect Rochelle M. Fedullo, Vice Chancellor A. Michael Snyder, Benjamin R. Barnett, Meghan E. Claiborne, Immediate Past Board Chair Kevin Mincey, Michael T. van der Veen, Susan M. Lin, Hon. Tina Rago, Philadelphia Legal Assistance Executive Director Anita Santos-Singh, Dominique B.E. Ward, Young Lawyers Division Chair Elect Michaella Tassineri and Secretary Marc J. Zucker (in an ex officio capacity). A motion to approve these nominations carried unanimously.
Chancellor Platt then provided an update on the Strategic Vision Task Force, and referenced the Executive Director’s Report, which was disseminated prior to the meeting. The Internal Revenue Service will be conducting a routine audit of the association’s non-profit status in the coming weeks.

There being no further public business, all members of the Bar staff were excused. After a contested motion to adjourn and a contested motion to proceed with an executive session, the Board went into executive session at 5:07 p.m. and adjourned at 5:53 p.m.

Respectfully submitted,

Marc J. Zucker  
Secretary

Board of Governors Attendance  
June 28, 2018

Voting members present (by phone or in person):

Mary Platt  
Rochelle Fedullo  
Hon. A. Michael Snyder (Ret.)  
Marc Zucker  
Jennifer Coatsworth  
Regina Foley  
Amber Racine  
Maureen Farrell  
James Funt  
Wendy Hess  
Teresa Rodriguez  
Adam Taylor  
Hon. Sandra Mazer Moss (Ret.)  
Maureen Olives  
Jennifer Seme  

Benjamin Barnett  
Meghan Claiborne  
Francesca Iacovangelo  
Nicholas Kamau  
Alisha Lubin  
Michael van der Veen  
Dominique Ward  
Deborah Gross  
Kevin Mincey  
Vincent Barbera  
Michaella Tassinari  
Timothy Holman  
Erin Siciliano  
David Shapiro  
Hon. Tina Rago

Absent:

Matthew Olesh  
Katayun Jaffari  
Edward Beitz  

Angela Giampolo  
Susan Lin  
Neil Maskeri
Eric Siegel
James Berardinelli
Ann Funge

Non-voting members present:

Lawrence Beaser
Priscilla Jimenez
Harry Reichner
Butler Buchanan

Wesley Payne
Elisa Advani

Absent:

Gaetan Alfano
Mark Tarasiewicz
Thomas Brophy
Niki Ingram
Robyn Addis
Abraham Reich
Hilda Thompson