



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Lauren P. McKenna, Chair
DATE: November 14, 2016
RE: Board of Governors Meeting – Tuesday, November 15, 2016, at 4:00 PM

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings held on October 26, 2016. *(See attached.)*
2. Consideration of the Treasurer's Report for the period ending October 31, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Consideration of Resolution Honoring Paul J. Kazaras for His Service to the Philadelphia Bar Association. Professional Responsibility Committee Co-Chair The Honorable Denis P. Cohen to present. *(See attached draft Resolution.)*
4. Consideration of Resolution Honoring Roberta D. Liebenberg on Receiving the American Bar Association's Margaret Brent Women of Achievement Award. Women in the Profession Committee Co-Chair Jennifer Coatsworth to present. *(See attached draft Resolution.)*
5. Report on Expungement Clinic. Young Lawyers Division Chair Erin E. Lamb to report.
6. Report on activities of the Bylaws Committee. Bylaws Committee Chair Marc Zucker to report.
7. Report on Continuing Legal Education. Director of Continuing Legal Education Tara Phoenix to report.
8. Report on Membership. Executive Director Mark Tarasiewicz to report.
9. Chancellor's announcements.
10. Chair's announcements.
11. **Executive Session:** Consideration of 2017 Philadelphia Bar Association Budget. Chancellor-Elect Deborah R. Gross to present. *(See attached 2017 Statement of Operations.)*