AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: September 27, 2016

RE: Board of Governors Meeting – Thursday, September 29, 2016, at 4:00 PM

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Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings held on July 20, 2016 and September 8, 2016. (See attached.)

2. Consideration of the Treasurer’s Report for the period ending August 31, 2016. Treasurer Regina M. Foley to present. (See attached Report.)


4. Review of five-year trend of profit/loss from operations. Chancellor Gaetan J. Alfano to present. (See attached chart.)


6. Consideration of proposed Resolution Opposing Pennsylvania House Bill 1885, PN 3075 on “Sanctuary Cities.” Civil Rights Committee Co-Chairs Molly Tack-Hooper and Su Ming Yeh to present. (See attached draft Resolution and HB 1885 PN 3075.)

7. Consideration of proposed Resolution In Memoriam: Honorable Norma L. Shapiro. Zone One Governor Kathleen D. Wilkinson to present. (See attached draft Resolution.)

8. Consideration of proposed Resolution Honoring Roberta D. Liebenberg on Receiving the American Bar Association’s Margaret Brent Women Lawyers of Achievement Award. Women in the Profession Co-Chair Jennifer S. Coatsworth to present. (See attached draft Resolution.)


10. Report on law school outreach. Law School Outreach Committee Co-Chair A. Michael Snyder to report.

YOUR PARTNER FOR JUSTICE
11. Report on Expungement Clinic, November 12, 2016. Young Lawyers Division Executive Committee Members and Program Co-Chairs Meghan E. Claiborne and John J. Coyle, III to report. (See www.getexpunged.org)


15. Chair’s announcements. New date for October Board of Governors meeting: October 26, 2016, 4:00 p.m.