AGENDA

TO: Officers & Members of the Board of Governors

FROM: Katayun Jaffari, Chair

DATE: November 27, 2018

RE: Board of Governors Meeting – Thursday, November 29, 2018, at 4:00 PM

The Board of Governors will meet in the 10th floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meetings held on October 30, 2018. (See attached draft Minutes.)

2. Consideration of the Treasurer’s Report for the period ending October 31, 2018. Assistant Treasurer Matthew S. Olesh to present. (See attached draft Report.)


5. Consideration of Resolution Opposing Proposed Rules Limiting Access to Fee Waivers for Indigent Immigrants. Public Interest Section Chair Katharyn McGee and Immigration Law Committee Chair Wendy Castor Hess to present. (See attached draft resolution, HIAS PA Fee Waiver Summary and Template to Oppose Fee Waiver Rules.)

6. Consideration of Resolution Opposing Proposed Rules Expanding the Definition of Public Charge for Immigrants. Public Interest Section Chair Katharyn McGee and Immigration Law Committee Chair Wendy Castor Hess to present. (See attached draft resolution, HIAS-PA Public Charge Summary, ILRC Public Charge Summary and Template to Oppose Public Charge Rules.)

7. Chancellor’s announcements.

8. Chair’s announcements.

9. Executive Session.
   a. Consideration of appointment of Executive Director. Executive Director Search Committee Chair Abraham Reich, Diversified Search Managing Director Andrew Wheeler and Vice President and senior Associate Jennifer A. Muller to present. (Memo to be distributed separately.)
   c. Consideration of proposed 2019 Philadelphia Bar Association budget. Chancellor-Elect Rochelle M. Fedullo and Chief Financial Officer Susan Knight to present. (Draft budget to be distributed separately.)
Upcoming Events:

**Annual Meeting and Luncheon:** Wednesday, December 5 at 12:00 pm, Bellevue Hotel.

**November 29:** Probate and Trust Law Section Annual Meeting and Reception – 5:00 pm, Courtyard by Marriott Downtown, 21 N. Juniper Street.

**December 5:** Workers' Compensation Section Annual Holiday Party – 6:00 pm, The Downtown Club, 600 Chestnut Street.

**December 6:** Public Interest Section Annual Awards Ceremony and Reception – 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.

**December 11:** Family Law Section Annual Dinner and Award Presentation – 5:30 pm, Maggiano’s Little Italy, 12th & Filbert Streets.

**December 11:** Tax Section Annual Dinner – 5:00 pm, Courtyard Philadelphia Downtown, 21 N. Juniper Street.

**December 12:** Criminal Justice Section Annual Reception & Award – 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.

**December 13:** Board of Governors Meeting – 4:00 pm, 10th floor Board Room.

**December 18:** State Civil Litigation Section Annual Reception & Award Presentation - 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.