



PHILADELPHIA BAR ASSOCIATION

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.)*
3. Report on auction of Association's historic portrait collection. Chancellor Mary F. Platt to report.
4. Report on activities of the Civil Gideon Task Force. Task Force Co-Chairs Cathy Carr and Joseph Sullivan to report. *(See attached 2018 Annual Report and Stout Report: Economic Return on Investment of Providing Counsel in Philadelphia Eviction Cases for Low-Income Tenants.)*
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.)*
 - b. Budget Enhancement Task Force report. Chancellor Mary F. Platt to report.
 - 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.