



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers and Members of the Board of Governors  
**FROM:** Amber Racine, Chair  
**DATE:** April 23, 2019  
**RE:** Board of Governors Meeting – Thursday, April 25, 2019, at 4:00 PM

---

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

1. Consideration of Minutes of the Board of Governors meeting held on March 28, 2019. *(See attached draft Minutes.)*
2. Presentation of Treasurer's Report for the period ending March 31, 2019. Treasurer Marc J. Zucker to present. *(See attached Report.)*
3. Consideration of Resolution Calling on the Pennsylvania Courts and Administrative Law Agencies to Implement Policies Limiting Communication with ICE by Court or Agency Personnel and Monitoring ICE Access to Courthouses, Hearing Offices and Probation Offices for Immigration Enforcement. Nadia Hewka, Community Legal Services, and Board Member Susan Lin to present. *(See attached draft resolution.)*
4. Consideration of Resolution Increasing the Dues of the Workers' Compensation Section. Board Member Mark L. Mazzanti to present. *(See attached draft resolution.)*
5. Consideration of Resolution Calling on the Pennsylvania Board of Pardons to Expedite the Process by Which Pardon Applications from Non-incarcerated Citizens Can Be Heard. Family Law Section Chair Kris Calalang and Philadelphia Lawyers for Social Equity Interim Executive Director Carl (Tobey) Oxholm to present. *(See attached draft resolution.)*
6. Presentation on 2019 Law Week activities. Young Lawyers Division Chair Michaella Tassinari to present.
7. Presentation on Board of Governors Pro Bono Requirement and Diversity and Inclusion Action Plan Checklist. Assistant Secretary Ira Lefton to present. *(See Bylaws §§3.17 and 3.18, Pro Bono Reporting Form and Diversity and Inclusion Action Plan Checklist attached.)*
8. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
9. Chancellor's announcements.
10. Chair's announcements.