



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers and Members of the Board of Governors

FROM: Amber Racine, Chair

DATE: May 23, 2019

RE: Board of Governors Meeting – Thursday, May 30, 2019, 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 the Board of Governors meeting held on April 25, 2019. *(See attached draft Minutes.)*
2. Presentation of Treasurer's Report for the period ending April 30, 2019. Treasurer Marc J. Zucker to present. *(See attached Report.)*
3. Consideration of Resolution in Support of Proposed Amendment of the Comment to Pennsylvania Rule of Evidence 401. Board Member Susan Pearlstein, Supervising Attorney, Family Law Unit, Philadelphia Legal Assistance and Family Law Section Chair Kristine Calalang to present. *(See attached draft resolution and report.)*
4. Consideration of Resolution Concerning Service in Landlord-Tenant Actions Filed in the Philadelphia Municipal Court in Which the Landlord is Seeking a Judgment in Order to Regain Possession of the Property Through the Use of Lawful Process. George Gould and Michael Carroll, Community Legal Services, to present. *(See attached draft resolution.)*
5. Report on Community Outreach Programs. Community Outreach and Engagement Advisor Priscilla Jimenez to present.
6. Appointment of members of Elections Committee. Chancellor Rochelle M. Fedullo to appoint.
7. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
8. Chancellor's announcements.
9. Chair's announcements.