



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Lauren P. McKenna, Chair
DATE: April 19, 2016
RE: **Board of Governors Meeting – Thursday, April 28, at 4:00 PM**

The Board of Governors will meet on **Thursday, April 28, 2016**, at 4:00 p.m. in the 10th Floor Board Room at the Bar Association. Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting held on March 31, 2016. *(To be distributed.)*
2. Consideration of the Treasurer's Report for the period ending March 31, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Introduction of and remarks by Pennsylvania Bar Association President William H. Pugh, V. Pennsylvania Bar Association Zone 1 Governor Kathleen D. Wilkinson to introduce.
4. Update on Board of Governors pro bono requirement pursuant to Bylaws §216 and Individual Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer Coatsworth to present. *(See Bylaws §216, Pro Bono Reporting Form, Diversity and Inclusion Action Plan and DIAP Checklist attached.)*
5. Medical Marijuana: Report on proposed amendment to Rules of Professional Conduct Rule 1.2(d). Professional Guidance Committee Co-Chair Robert S. Tintner to report.
6. Appointment of members of the Elections Committee: Butler Buchanan, Lawrence S. Felzer, Rachel Kopp, Sophia Lee, Ira S. Lefton, Kevin V. Mincey, Wesley R. Payne, IV, Hon. Tina Maria Rago, Gina Furia Rubel, Louis S. Rulli and Brad V. Shuttleworth. Chancellor Gaetan J. Alfano to report.
7. Appointment of Stephanie Kammer and Enrique Marquez to the Philadelphia Bar Reporter Editorial Board. *(See attached bios.)* Chancellor Gaetan J. Alfano to report.
8. Update of RFP for Bar elections. Executive Director Mark Tarasiewicz to present.
9. Update on membership. Executive Director Mark Tarasiewicz to present.
10. Report on membership outreach initiatives. Secretary Jacqueline G. Segal to report.

11. Report on CLE programming. Director of Continuing Legal Education Tara Phoenix to report.
12. Update on Law Week. Young Lawyers Division Chair Erin Lamb to report.
13. Report on Association support for merit selection legislation. Director of Public and Legal Services Charles Klitsch to report.
14. Presentation of Resolution Regarding Innovative Models for Nonlawyer Assistance and Practice. Professional Responsibility Committee Co-Chair Honorable Denis P. Cohen and Delivery of Legal Services Committee Co-Chair Joseph A. Sullivan to present. *(See attached draft Resolution and ABA Resolution 105.)*
15. Chancellor's announcements.
16. Chair's announcements.