



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: May 24, 2016

RE: Board of Governors Meeting – Thursday, May 26, at 4:00 PM

The Board of Governors will meet on Thursday, May 26, 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. Introduction of and remarks by Pennsylvania Lieutenant Governor Mike Stack. Vice Chancellor Mary F. Platt to introduce.
2. Consideration of Minutes from the Board of Governors meeting held on April 28, 2016. (*To be distributed.*)
3. Consideration of the Treasurer's Report for the period ending April 30, 2016. Treasurer Regina M. Foley to present. (*See attached Report.*)
4. Consideration of Resolution Regarding Proposed Amendments to Pennsylvania Rule of Professional Conduct 1.2. Professional Guidance Committee Chair Robert Tintner to present. (*See attached draft Resolution and Notice of Proposed Rulemaking.*)
5. Report on City of Philadelphia's handling of court-appointed counsel fees in criminal cases. James F. Berardinelli to present. (*See attached article: Philadelphia Slashes Fees for Court-Appointed Counsel, Legal Intelligencer, May 7, 2016.*)
6. Report on Pennsylvania Bar Association 2016 Annual Meeting. Pennsylvania Bar Association Zone 1 Governor Kathleen D. Wilkinson to present.
7. Report on Law Week activities. Young Lawyers Division Chair Erin E. Lamb and Chair-Elect Matthew S. Olesh to report.
8. Update on Law School Outreach. Law School Outreach Committee Co-Chairs Brad V. Shuttleworth and Honorable A. Michael Snyder (Ret.) to report.
9. Update on membership. Secretary Jacqueline Segal to present.
10. Chancellor's announcements.
11. Chair's announcements.