



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Katayun Jaffari, Chair

DATE: June 27, 2018

RE: Board of Governors Meeting – Thursday, June 28, at 4:00 PM

The Board of Governors will meet on **Thursday, June 28, 2018**, 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 May 30, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending May 31, 2018. Treasurer Regina M. Foley to present. *(See attached draft Report.)*
3. Introduction of and remarks by Pennsylvania Bar Association President Charles Eppolito, III. Chancellor Mary Platt to introduce.
4. Report on activities of the Philadelphia Volunteers for the Indigent Program. VIP Executive Director Sophie Bryan to report.
5. Consideration of Resolution Opposing Any Legislation to Arm Teachers or School Administrators. Delivery of Legal Services Committee Co-Chair Joseph Sullivan to present. *(See attached draft resolution, SB 383, PN 1034 and SB 1188, PN 1811.)*
6. Consideration of Resolution in Support of Senate Bill 95, Printer's No, 741, to Protect Free Speech from Strategic Lawsuits Against Public Participation (SLAPP). Delivery of Legal Services Committee Co-Chair Joseph Sullivan to present. *(See attached draft resolution and SB 95, PN 741.)*
7. Appointments to the Elections Committee. Chancellor Mary Platt to present. *(List of appointees will be distributed at meeting.)*
8. Report on activities of the Strategic Vision Task Force. Chancellor Mary Platt to report.
9. Executive Director's Report. Executive Director Mark Tarasiewicz to present. *(See attached report.)*
10. Chancellor's announcements.
11. Chair's announcements.

Upcoming Events:

Citywide Summer Associate Event: Wednesday, July 11 at 5:30 p.m., Water Works by Cescaphe Event Group, 640 Water Works Drive

Chancellor's Forum: What Can and Should Be Done Under the Second Amendment to Curb Gun Violence: Monday, July 16 at 12:00 p.m., Conference Center, 11th floor

Board of Governors Meeting: Thursday, July 19 at 4:00 p.m., Board Room, 10th floor

2018 Annual Affinity Bar Association Quizzo Championship: Thursday, July 19 at 5:00 p.m., The Field House, 1150 Filbert Street

Solo and Small Firm and Wellness Committees Run/Walk: Thursday, August 2 at 6:00 p.m., Philadelphia Runner, 1601 Sansom Street

Philadelphia Bar Foundation 30th Annual Golf & Tennis Classic: Monday, August 6 at 9:30 a.m., The Union League Golf Club at Torresdale, 3801 Grant Avenue