



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: July 14, 2016

RE: Board of Governors Meeting – Wednesday, July 20, at 4:00 PM

The Board of Governors will meet on Wednesday, July 20, 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 June 30, 2016. *(To be distributed.)*
2. Consideration of the Treasurer's Report for the period ending June 30, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Report on enhancements to Judicial Commission process. Commission Vice Chair William Fedullo to present.
4. Consideration of date for commencement of voting in 2016 Bar election. Elections Committee Chair Albert S. Dandridge III to present.
5. Consideration of proposed amendment to Bylaws Section 500 concerning member dues. Chancellor Gaetan J. Alfano to present. *(See attached draft Bylaws amendment.)*
6. Discussion of Bar-wide survey. Chancellor Gaetan J. Alfano to present.
7. Chancellor's announcements.
8. Chair's announcements.
9. Executive Session.