



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: June 27, 2016

RE: Board of Governors Meeting – Thursday, June 30, at 4:00 PM

The Board of Governors will meet on Thursday, June 30, 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 May 26, 2016. *(To be distributed.)*
2. Consideration of the Treasurer's Report for the period ending May 31, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Report on request for Philadelphia Bar Association to join in amicus brief in Commonwealth v. Batts: life without parole for juvenile offenders. Marsha Levick, Deputy Director and Chief Counsel, Juvenile Law Center and Emily C. Keller, Supervising Attorney, Juvenile Law Center to present. *(See attached Order Granting Petition for Allowance of Appeal and Amicus Brief Resolution.)*
4. Report on Pennsylvania's fair school funding formula. Legislative Liaison Committee Co-Chair Deborah Gordon Klehr to report.
5. Report on Resolution to ABA House of Delegates Regarding LRIS. Director of Public and Legal Services Charles J. Klitsch to report.
6. Discussion of the judicial retirement age referendum and whether the Philadelphia Bar Association should take a position. Chancellor Gaetan J. Alfano to lead discussion.
7. Report on planned Expungement Clinic. Young Lawyers Division Chair Erin Lamb to report.
8. Chancellor's announcements.
9. Chair's announcements.