



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Lauren P. McKenna, Chair

DATE: October 24, 2016

RE: **Board of Governors Meeting – Wednesday, October 26, 2016, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings held on September 27, 2016. *(See attached.)*
2. Consideration of the Treasurer's Report for the period ending September 30, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Report on Expungement Clinic, November 12, 2016. Young Lawyers Division Chair Erin Lamb and Vice Chair Matthew Olesh to report.
4. Consideration of Resolution Supporting Adoption by the Pennsylvania Supreme Court of the Amendment to ABA Model Rules of Professional Conduct 8.4. Women in the Profession Committee Co-Chair Jennifer Coatsworth to present. *(See attached draft Resolution and ABA Resolution 109 and Report.)*
5. Consideration of Resolution Supporting HB 2356, Printer's No. 3891, Amending the Equal Pay Law. Women in the Profession Committee Co-Chairs Amber Racine and Jennifer Coatsworth to present. *(See attached draft Resolution, HB 2356, PN 3891 and Philadelphia Bill No. 160868.)*
6. Report on attendee experiences with Harrah's at Bench-Bar Conference. Chancellor Gaetan J. Alfano to report.
7. Report on Individual Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer Coatsworth to report. *(See attached DIAP Checklist.)*
8. Report on Barwide Survey. Chancellor Gaetan J. Alfano to report.
9. Report on Membership. Executive Director Mark Tarasiewicz to report.
10. Chancellor's announcements.
11. Chair's announcements.
12. Executive Session.