



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: April 25, 2017
RE: **Board of Governors Meeting – Thursday, April 27, 2017, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on March 30, 2017. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached Report through March, 2017.*)
3. Consideration of the Philadelphia Bar Association Form 990. Treasurer Regina M. Foley to present. (*See attached draft Form 990.*)
4. Report on activities of Pennsylvanians for Modern Courts. PMC Executive Director Maida Milone to report.
5. Presentation of Resolution Opposing Reinstatement of Mandatory Minimum Sentences. Pennsylvania Institutional Law Project Executive Director Angus Love and Jeff Lindy to present. (*See attached draft resolution, HB 741, PN 1262 and [Tennesseean article](#)*)
6. Presentation of Resolution to Amend Bylaws Article IV. Board of Governors Vice Chair Katayun Jaffari to present. (*See attached draft resolution and draft amended Bylaws Article IV*)
7. Appointment of Elections Committee. Chancellor Deborah R. Gross to present. (*See attached list of appointees.*)
8. Report on Law Week. Young Lawyers Division Vice Chair Vincent Barbera to report.
9. Discussion of legislation needed to require a District Attorney to maintain an active law license. Chancellor Deborah R. Gross to lead discussion.
10. Discussion of Long Range Advisory Council. Chancellor Deborah R. Gross to lead discussion. (*See attached Bylaws Section 217.*)
11. Discussion of Amicus Brief policy. Chancellor Deborah R. Gross to lead discussion. (*See attached Amicus Brief Resolution.*)

12. Chancellor's announcements.

13. Chair's announcements.

Upcoming Major Events

May 3: Legal Advice Live presented by the YLD from 12-2 p.m. at the following branches of the Free Library: Central (1901 Vine Street, Room 108), Haverford (5543 Haverford Ave.), Donatucci (1935 Shunk St.), and Ramonita de Rodriguez (600 W. Girard Ave.)

May 3: Chancellor's Forum: Commonwealth Court Candidates at 4 p.m., 11th Floor Conference Center, Philadelphia Bar Association

May 4: Lawyer for a Day at 9 a.m., 11th Floor Conference Center, Philadelphia Bar Association

May 5: Goldilocks Mock Trials at 9:15 a.m., Ceremonial Courtroom, City Hall

May 5: Workers' Compensation Section Martha Hampton Award Luncheon, 11:30 a.m., Sheraton Society Hill, 1 Dock Street

May 8: Commerce Court Reception from 6-8 p.m., Westin Philadelphia, 99 South 17th Street

May 11: Real Property Section Spring Social from 5:30 – 7:30 p.m., City Tap House Logan Square, 2 Logan Square

May 16: Primary Election Day – Volunteers needed to help distribute Judicial Commission ratings at polling places

May 17: Cabinet Meeting at 12 p.m., 10th Floor Board Room, Philadelphia Bar Association

May 21: 38th Annual Philadelphia Bar Association 5K Run/Walk at Memorial Hall in Fairmount Park

May 23: Foundation Board Meeting at 12 p.m., Eckert Seamans Cherin & Mellott, LLC, Two Liberty Place, 22nd Floor, 50 S. 16th Street

May 24: Board of Governors at 4 p.m., National Constitution Center, 525 Arch Street

May 29: Memorial Day – Offices Closed

May 31: YLD Networking Happy Hour from 6-8 p.m. at Con Murphy's, 1700 Benjamin Franklin Parkway

June 2: Quarterly Meeting and Luncheon – Higginbotham lecture and Year Club honors. Hyatt at the Bellevue, Broad & Walnut Streets

June 9: 2017 Federal Bench Bar Conference – Ritz-Carlton Philadelphia, 10 Avenue of the Arts