



PHILADELPHIA BAR ASSOCIATION

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: December 8, 2017
RE: **Board of Governors Meeting – Tuesday, December 12, 2017, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings on November 16, 2017 and December 4, 2017. (*See attached draft Minutes.*)
2. Remarks by Pennsylvania Bar Association President Sharon Lopez. Chancellor Deborah R. Gross to introduce.
3. Consideration of Resolution to Adopt the 2017 Pro Bono Task Force Report. Task Force Co-Chairs Honorable Annette M. Rizzo and John P. Lavelle, Jr. to present. (*See attached draft Resolution and Report.*)
4. Consideration of Resolution Urging the President to Nominate and the Senate to Confirm Highly Qualified, Diverse Individuals to Fill Vacancies in the Federal Judiciary and the Department of Justice. Diversity Chair Sophia Lee and Pro Bono Chair Louis Rulli to present. (*Draft Resolution to be distributed.*)
5. Report on Bar Election. Elections Committee Chair Gaetan J. Alfano to report.
6. Presentation of plaques to outgoing Officers and Members of the Board of Governors. Board Chair Kevin Mincey to present.
7. Treasurer's Report. Treasurer Regina M. Foley to present. (*Report through November, 2017 to be distributed.*)
8. Consideration of 2018 Philadelphia Bar Association Budget. Chancellor-Elect Mary F. Platt and Executive Director Mark Tarasiewicz to present. (*See attached draft budget.*)
9. Chancellor's announcements.
10. Chair's announcements.