



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors

**FROM:** Kevin V. Mincey, Chair

**DATE:** March 29, 2017

**RE:** **Board of Governors Meeting – Thursday, March 30, 2017, at 4:00 PM**

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Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on February 16, 2017. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached Report through February, 2017.*)
3. Presentation of Audit Report. Maxine Romano, C.P.A., Director, Audit and Accounting and Kevin Gloviak, C.P.A., Manager, Audit and Accounting, Kreisler Miller to present. (*See attached draft Audit Report and draft Required Communication Letter.*)
4. Report on activities of the Judicial Commission. Commission Chair Eric H. Weitz to present.
5. Consideration of Resolution Regarding Proposed Amendments to Pennsylvania Rule of Professional Conduct 1.15. CLS Executive Director Deborah Freedman and Pro Bono Chair Louis Rulli to present. (*See attached draft resolution and Notice of Proposed Amendment published in the PA Bulletin.*)
6. Consideration of Resolution Opposing Senate Bill 273, Printer's No. 259, and House Bill 14, Printer's No 32, on "Sanctuary Campuses." Civil Rights Committee Co-Chair Su Ming Yeh, Chris Markos and Aleena Sorathia to present. (*See attached draft resolution, SB 273, PN 259 and HB 14, PN 32.*)
7. Consideration of Resolution Supporting Adoption by the Pennsylvania Supreme Court of a Requirement for Bias Elimination CLE Credit. Women in the Profession Committee Co-Chair Jennifer S. Coatsworth to present. (*See attached draft resolution.*)
8. Consideration of proposed Human Resources/Personnel Advisory Committee. Board of Governors Chair Kevin Mincey to present. (*See attached draft Charter.*)
9. Report on Law School Outreach. YLD Executive Committee Members Hillary Ladov and Stephanie Steckclair to present.

10. Report on Lawyer Referral and Information Service. LRIS Committee Chair Gaetan J. Alfano and Director of Public and Legal Services Charles J. Klitsch to report.
11. Report on CLE program. Director of Continuing Legal Education Tara D. Phoenix to report.
12. Chancellor's announcements.
13. Chair's announcements.

Upcoming Chancellor's Forums — Register at [PhiladelphiaBar.org](http://PhiladelphiaBar.org)

Tuesday, April 4 — Chancellor's Forum: The Philadelphia District Attorney Race  
4:00 p.m., Moore College of Art — The Great Hall

Tuesday, April 18 — Chancellor's Forum: Decision 2017 — PA Superior Court Candidates  
4:00 p.m., 11th Floor Conference Center

Tuesday, April 25 — Chancellor's Forum With the Law School Deans  
4:00 p.m., 11th Floor Conference Center

Wednesday, May 3 — Chancellor's Forum: Decision 2017 — PA Commonwealth Court Candidates  
4:00 p.m., 11th Floor Conference Center

Important Reminder: USI Affinity Law Firm Target List

This is an important reminder to please notify Mark Tarasiewicz when you have spoken with the key law firm decision maker(s) you have committed to contact on the USI Affinity Law Firm Target List. An updated Target List, as well as the Talking Points, are attached again for your convenience.

Once you have spoken with your contact(s), Mark will notify Shelly Lawson and Rich Balasa of USI Affinity so they can quickly follow up with them to set up an in-person appointment at the law firm for a more detailed discussion of insurance offerings.

It is critically important that every Board member help in this effort, as the Association has an obligation to assist USI with introductions to law firms in its efforts to market its various products under our sponsorship agreement. If you have not already done so, please email to Mark ([mtarasiewicz@philabar.org](mailto:mtarasiewicz@philabar.org)) the name of any firm(s) listed at which you have a relationship with a key decision maker and would be willing to make a connection. Please also provide the name of the contact person(s).

Thank you for your assistance in this important effort.