



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers and Members of the Board of Governors

FROM: Amber Racine, Chair

DATE: February 26, 2019

RE: Board of Governors Meeting – Thursday, February 28, 2019, at 4:00 PM

The Board of Governors will meet in the 10th floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meetings held on January 29, 2019. (*See attached draft Minutes.*)
2. Presentation of Preliminary 2018 Financial Report and Treasurer's Report for the period ending January 31, 2019. Treasurer Marc J. Zucker to present. (*See attached Reports.*)
3. Report on ABA House of Delegates Meeting. ABA Delegate Butler B. Buchanan III to present. (*see attached Daily Journal.*)
4. Consideration of Resolution Approving the Submission of Comments to the Supreme Court of Pennsylvania Committee on Rules of Evidence Supporting the Adoption of Proposed Rules of Evidence 902(13) and 902(14). State Civil Litigation Section Co-Chair Michael T. van der Veen to present. (*See attached draft resolution*)
5. Consideration of Resolution Supporting Adequate Funding of the Federal Judicial System. Federal Courts Committee Co-Chair Kathleen Wilkinson to present. (*See attached draft resolution.*)
6. Report on Judicial Commission community outreach efforts. Assistant Treasurer Matthew S. Olesh to report.
7. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
8. Chancellor's announcements.
9. Chair's announcements.