



PHILADELPHIA BAR ASSOCIATION

AGENDA

To: Officers and Members of the Board of Governors

From: Nicholas Kamau, Chair

January 17, 2020

The Philadelphia Bar Association Board of Governors will meet on Thursday, January 23, 2020, at 4:00 pm in the Board Room, 10th Floor, 1101 Market Street. Items for consideration are as follows:

1. Appointment of Nipun J. Patel to Board of Governors. Chancellor Snyder to present.
2. Consideration of the Minutes of the December 16, 2019 and January 11, 2020 meetings of the Board of Governors. (*See attached draft Minutes.*)
3. Consideration of a request to sign on to a letter from the Innocence Project to the Board of Pardons and to the Lieutenant Governor. Nan Feyler, Executive Director, and Nilam Sanghvi, Legal Director, Pennsylvania Innocence Project to present. (*See attached draft letter.*)
4. Consideration of Resolution Adopting Amendments to the Philadelphia Bar Association Pension Plan. Pension Committee Co-Chair David Jones to present. (*See attached draft resolution.*)
5. Consideration of Chancellor's Appointments to the Philadelphia Lawyer Editorial Board: Jonathan Aronchick, Maria E. Bermudez, Matthew Faranda-Diedrich, Angela D. Giampolo, Rasheedah Phillips and Joseph A. Sullivan. Chancellor Snyder to present. (*See attached bios.*)
6. Discussion of Resolution Opposing the Election of Statewide Appellate Court Judges by District. Chancellor Snyder to present. (*See attached draft resolution and HB 196, PN 168.*)
7. Executive Director's Report. Executive Director Harvey Hurdle to present.
8. Discussion of Board Member commitments. Chair Kamau to present.
9. Chancellor's Announcements.
10. Chair's Announcements.