

**Philadelphia Bar Association
Board of Governors Special Meeting
by telephone conference call
August 2, 2018**

Upon advance written notice and roll-call confirmation by the Secretary that a quorum was present, the special meeting was called to order at approximately 2:08 p.m. by Chancellor Mary Platt. In accordance with 15 Pa.C.S. § 5708(a), all attendees participated by telephone conference call.

Former Chancellor Abraham Reich, in his capacity as chair of the Executive Director Search Committee, reported to the Board regarding the activities and progress of the search committee and its related efforts to find a qualified search consulting firm. After significant efforts soliciting proposals, analyzing those proposals and interviewing prospective search consultants, the Committee recommended that the Board engage Diversified Search for that purpose. Prior to the meeting, the Board had received a copy of the proposed contract with Diversified Search as well as related materials regarding the firm.

A motion to approve a resolution to enter the contract with Diversified Search carried unanimously.

There being no further business, the meeting adjourned at approximately 2:31 p.m.

Respectfully submitted,

Marc J. Zucker
Secretary

**Board of Governors Attendance
August 2, 2018**

Voting members present by telephone

1. Meghan Claiborne
2. Rochelle Fedullo
3. Ann Funge
4. Deborah Gross
5. Wendy Hess
6. Timothy Holman
7. Francesca Iacovangelo
8. Jill Jenkins
9. Nicholas Kamau
10. Susan Lin

11. Alisha Lubin
12. Judge Moss
13. Matthew Olesh
14. Maureen Olives
15. Mary Platt
16. Judge Rago
17. Erin Siciliano
18. Jennifer Seme
19. David Shapiro
20. Judge Snyder
21. Michael van der Veen
22. Dominique Ward
23. Marc Zucker

Non-voting members present by telephone:

1. Lawrence Beaser
2. Priscilla Jimenez
3. Wesley Payne
4. Abraham Reich