



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors  
**FROM:** Lauren P. McKenna, Chair  
**DATE:** December 12, 2016  
**RE:** **Board of Governors Meeting – Thursday, December 15, 2016, 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 meetings on November 15, 2016. *(See attached.)*
2. Consideration of the Treasurer's Report for the period ending November 30, 2016. Treasurer Regina M. Foley to present. *(See attached Report.)*
3. Consideration of Resolution Honoring Roberta D. Liebenberg on Receiving the American Bar Association's Margaret Brent Women of Achievement Award. Women in the Profession Committee Co-Chair Jennifer Coatsworth to present. *(See [http://www.americanbar.org/news/abanews/aba-news-archives/2016/08/2016\\_margaret\\_brent0.html](http://www.americanbar.org/news/abanews/aba-news-archives/2016/08/2016_margaret_brent0.html) and attached draft resolution.)*
4. Consideration of Resolution Urging the Pennsylvania Supreme Court and Board of Law Examiners to Welcome Qualified Candidates to the Pennsylvania Bar Regardless of Immigration Status. Civil Rights Committee Co-Chair Molly Tack-Hooper to present. *(See attached draft resolution.)*
5. Consideration of Resolution Regarding the Nomination of Senator Jeff Sessions as United States Attorney General. YLD Vice Chair Matthew Olesh to present. *(See attached draft resolution.)*
5. Report on revised finance policy and procedures. Chief Financial Officer Susan Knight to present. *(See red-line and clean copy of revised financial policy and procedures attached.)*
6. Report on Bar Election. Chief Financial Officer Susan Knight to report.
7. Report on Membership. Executive Director Mark Tarasiewicz to report.
8. Presentation of plaques to outgoing members and officers of the Board of Governors. Board of Governors Chair Lauren McKenna to present.
9. Chancellor's announcements.
10. Chair's announcements.

### **In Executive Session:**

11. Consideration of 2017 Philadelphia Bar Association Budget. Chancellor-Elect Deborah R. Gross to present.
12. Report to Board on Cabinet activity. (Two items for discussion.)

**YOUR PARTNER FOR JUSTICE**

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