



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

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

**FROM:** Amber Racine, Chair

**DATE:** October 21, 2019

**RE:** **Board of Governors Meeting – Wednesday, October 23, 2019, at 4:00 PM**

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

1. Consideration of Minutes of the Board of Governors meeting held on September 24, 2019. (*See attached draft Minutes.*)
2. Consideration of Resolution Urging the Commonwealth of Pennsylvania to Discontinue the Practice of Considering the Assets, Income or Wealth of Applicants When Conducting Investigations of Applicants for Pardon. Phoenicia Wallace, Executive Director, Philadelphia Lawyers for Social Equity and Kevin Harden, Jr., Ross Feller Casey, LLP to present. (*See attached draft resolution and Interview Letter from PA Board of Probation and Parole.*)
3. Presentation of Treasurer's Report for the period ending September 30, 2019. Treasurer Mark Zucker to present. (*See attached Report.*)
4. Report on 2019 Bench Bar and Annual Conference. Bench Bar Committee Co-Chairs Jennifer Coatsworth and Natalie Klyashtorny to report.
5. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
6. Chancellor's announcements.
7. Chair's announcements.