District of Columbia Bar
Board of Governors Meeting
March 10, 2020

Call to Order
(Agenda Item 1)

President Susan M. Hoffman called the meeting to order and welcomed everyone.

Other members of the Board of Governor who attended the meeting in-person were President-Elect Geoffrey M. Klineberg, Secretary Courtney L. Weiner, Treasurer Richard V. Rodriguez, Jessica E. Adler, Catherine D. Bertram, Elizabeth "Lisa" R. Dewey, A.J. S. Dhaliwal (phone), Elizabeth "Sally" Gere (phone), Theodore A. Howard, Su Sie Ju, June B. Kress, Megan Lacchini, Paul S. Lee, Esther H. Lim, Lisa A. Lipsky, Amy E. Nelson, Peggy Lansbach O'More, Bridget Rowan, Saleema Snow, and Keiko K. Takagi (phone).

Board members David W. Arrojo and Janene D. Jackson did not attend the meeting.

D.C. Bar general counsel Marlon Q. Paz attended the meeting by phone.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, Shoushu Chen, David Chu, Dennis Cuevas, Carla J. Freudenberg, Amy Hackett, Margarita Lorenzetti, Karen Lundy, Caterina Luppi, Lisa Martin-Morina, Maurice Morrow, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Hope C. Todd, Crystal White, Andrea Williams, and Adriana Zick.

President's Report
(Agenda Item 2)

President Hoffman gave her report.

Consent Agenda
(Agenda Item 3)

President Hoffman presented the Consent Agenda to the Board, which approved the minutes of the February 10, 2020, meeting.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Rodriguez presented his report. CEO Spagnoletti and staff fielded questions from the Board.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti discussed the Leadership Academy selections and scholarships. He noted that President Hoffman received the inaugural President's Page Award from the National Conference of Bar Presidents at its midyear meeting in Austin, Texas. He reported on the collaboration of the Bar with the Committee on Admissions and provided an update on the work of the Strategic Planning Committee. He also provided an update on the Bar's response to COVID-19 and answered questions from the Board.

See Tab 5.

Report of the Rules of Professional Conduct Review Committee
(Agenda Item 6)

Committee Chair Thomas Mason and Vice Chair Stacy Ludwig presented proposed changes to the Rules of Professional Conduct and addressed questions from the Board. The Board approved the proposed changes to the Rules.

See Tab 6.

Report of the Finance Committee – Proposed Revision to the Reserves Policy
(Agenda Item 7)

Immediate Past-President Lim outlined the proposed changes to the reserves policy. She and CEO Spagnoletti fielded questions from the Board. After waiver of the two-meeting notice rule by President Hoffman, the Board approved the revisions.

See Tab 7.

Budget Committee Interim Report
(Agenda Item 8)

President-Elect Klineberg summarized the budgeting process and outlined the proposed budget. He, President Hoffman, and staff addressed questions from the Board.

See Tab 8.

Executive Session
(Agenda Item 9)

The Board met in Executive Session.

Adjournment
(Agenda Item 10)

There being no further business, President Hoffman adjourned the meeting.

Respectfully Submitted,

Courtney L. Weiner
Secretary