

FINAL

BOARD OF GOVERNORS MEETING

March 9, 2021

12:00 p.m.

AGENDA

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| 1. | Call to Order | GEOFFREY M. KLINEBERG
12:00 p.m. |
| 2. | President's Report | GEOFFREY M. KLINEBERG
12:01 p.m. |
| 3. | Consent Agenda (Tab 3— <u>ACTION ITEM</u>)
A. Secretary's Report
– Draft Minutes of the February 9, 2021, Meeting | GEOFFREY M. KLINEBERG
12:10 p.m. |
| 4. | Treasurer's Report (Tab 4)
– Financial Statements for the Month of January
2021 | SHAUN M. SNYDER
12:15 p.m. |
| 5. | CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI
12:25 p.m. |
| 6. | Report on the 2021 ABA Mid-Year Meeting (Tab 6) | ROBERT N. WEINER
12:30 p.m. |
| 7. | Report of the Rules of Professional Conduct Review
Committee (Tab 7) | STACY M. LUDWIG
Yaida O. FORD
GERMAN A. GOMEZ
12:45 p.m. |
| 8. | Budget Committee Interim Report (Tab 8)
– Review of Proposed FY 2021/22 Budget of the
D.C. Bar | CHAD T. SARCHIO
1:00 p.m. |
| 9. | Adjournment to the Meeting of the D.C. Bar Pro Bono
Center Board of Directors | GEOFFREY M. KLINEBERG
1:30 p.m. |
| 10. | Resumption of the Meeting of the Board of Governors
in Executive Session | GEOFFREY M. KLINEBERG
2:15 p.m. |
| 11. | Adjournment | GEOFFREY M. KLINEBERG
2:50 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- Legal Ethics Opinion 380 (*Conflict of Interest Issues Related to Witnesses*), Published December 2020
- Legal Ethics Opinion 381 (*Responding to Third-Party Subpoena*), Published February 2021
- D.C. Bar Member Distribution Report (*February 2021*)