

**FINAL**

**BOARD OF GOVERNORS MEETING**

**January 14, 2020**

**12:00 noon**

**AGENDA**

1. Call to Order SUSAN M. HOFFMAN  
12:00 p.m.
2. President's Report SUSAN M. HOFFMAN  
12:01 p.m.
  - Guest Speaker: Nancy Drane, Executive Director,  
D.C. Access to Justice Commission
3. Consent Agenda (Tab 3—**ACTION ITEM**) SUSAN M. HOFFMAN  
12:10 p.m.
  - A. Secretary's Report
    - Draft Minutes of the December 10, 2019, Meeting
  - B. Appointments to Committee on Nominations
  - C. Appointment to Neighborhood Legal Services  
Program Board of Directors
  - D. Appointments to D.C. Access to Justice Commission
4. Treasurer's Report (Tab 4) RICHARD V. RODRIGUEZ  
12:15 p.m.
  - Financial Statements for November 2019
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
12:25 p.m.
6. Annual Report of the Audit Committee ESTHER H. LIM  
12:30 p.m.  
(Tab 6—**TENTATIVE**)
7. Proposal to Dissolve the Election Board SUSAN M. HOFFMAN  
12:45 p.m.  
(Tab 7—**ACTION ITEM**)
  - *The President has waived the two-meeting notice  
policy for purposes of expedited action.*
  - *Requires approval by a majority of the voting  
members of the Board of Governors where at  
least two-thirds of the voting members are in  
attendance*
8. Approval of Amendments to Article III, Section 1 of the SUSAN M. HOFFMAN  
D.C. Bar By-laws to Conform with 2019 D.C. Court of  
Appeals Amendments to D.C. App. R. 49 REBECCA K. TROTH  
(Tab 8—**ACTION ITEM /TENTATIVE/**) 1:00 p.m.

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*(Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance)*

- |     |                   |                               |
|-----|-------------------|-------------------------------|
| 9.  | Executive Session | SUSAN M. HOFFMAN<br>1:20 p.m. |
| 10. | Adjournment       | SUSAN M. HOFFMAN<br>2:10 p.m. |

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### **FOR YOUR INFORMATION**

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#### **Tab FYI:**

- Annual Report of the Mandatory Course on the D.C. Rules of Professional Conduct and D.C. Practice for Fiscal Year 2018-19, filed with the D.C. Court of Appeals
- 2018-19 Annual Report of the Attorney/Client Arbitration Board
- 2020 Annual Award Nomination Materials
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (December 2019)