

FINAL

**BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
September 15, 2020
1:30 p.m.**

AGENDA

1. Call to Order
GEOFFREY M. KLINEBERG
1:30 p.m.
2. President's Report
GEOFFREY M. KLINEBERG
1:31 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**)
GEOFFREY M. KLINEBERG
1:40 p.m.
 - A. Secretary's Report
 - Draft Minutes of the July 14, 2020, Meeting
 - B. Appointments to the D.C. Bar Foundation Board of Directors
 - C. Appeal by Member from Assessment of \$50.00 Fee for Late Payment of License Fee
4. Treasurer's Report (Tab 4—**ACTION ITEM**)
SHAUN M. SNYDER
1:45 p.m.
 - Financial Statements for the Month of July 2020
5. CEO's Report (Tab 5)
ROBERT J. SPAGNOLETTI
1:55 p.m.
6. Introduction of the New D.C. Bar In-house General Counsel
ROBERT J. SPAGNOLETTI
2:00 p.m.
7. Report on the 2020 ABA Annual Meeting (Tab 7)
ROBERT N. WEINER
2:05 p.m.
8. Approval of Amendments to Articles III and IV of the D.C. Bar By-Laws to Update Administration of the Mandatory Course (Tab 8—**ACTION ITEM**)
GEOFFREY M. KLINEBERG
2:20 p.m.
 - *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*

FINAL

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| 9. | Proposal to Suspend Article III, Section 2 of the D.C. Bar By-laws to Postpone date of Administrative Suspension for Financial Hardship due to COVID-19 Pandemic (Tab 9— <u>ACTION ITEM</u>) | GEOFFREY M. KLINEBERG
2:35 p.m. |
| 10. | Executive Session | GEOFFREY M. KLINEBERG
2:45 p.m. |
| 11. | Adjournment | GEOFFREY M. KLINEBERG
3:30 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- Letter to D.C. Court of Appeals: Public Notice on Diploma Privilege (August 12, 2020)
- D.C. Bar Member Distribution Report (August 2020)