

FINAL

**BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)**

June 8, 2021

1:30 p.m.

AGENDA

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| 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— <u>ACTION ITEM</u>) | GEOFFREY M. KLINEBERG |
| | A. Secretary's Report | 1:40 p.m. |
| | – Draft Minutes of the May 11, 2021, Meeting | |
| | B. Screening Committee Report | |
| | – Clients' Security Fund | |
| | <i>(recommendation to DCCA)</i> | |
| 4. | Treasurer's Report (Tab 4) | SHAUN M. SNYDER |
| | – Financial Statements for the Month of April 2021 | 1:45 p.m. |
| 5. | CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI
1:55 p.m. |
| 6. | Proposal to Amend Article V, Section 2 of the D.C.
Bar Bylaws (Tab 6— <u>ACTION ITEM</u>) | MARK A. SALZBERG
2:00 p.m. |
| | <i>(The President has waived the two-meeting notice
policy for purposes of expedited action.)</i> | |
| 7. | Recognition of Outgoing Board Members
and Tribute to President Klineberg | GEOFFREY M. KLINEBERG
CHAD T. SARCHIO
2:15 p.m. |
| 8. | Adjournment | GEOFFREY M. KLINEBERG
2:45 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Annual Report *[2020-2021]*
- Annual Report of the Judicial Evaluation Committee *[2020-2021]*
- Media Coverage of D.C. Bar Press Release on Attorneys' Mental Health Study
- D.C. Bar Member Distribution Report *[May 2021]*