

FINAL

BOARD OF GOVERNORS MEETING

April 12, 2022

11:00 a.m. – 12:30 p.m.

AGENDA

1. Call to Order CHAD T. SARCHIO
2. President's Report CHAD T. SARCHIO
3. Consent Agenda (Tab 3—**ACTION ITEM**) CHAD T. SARCHIO
 - A. Secretary's Report
 - Draft Minutes of the March 8, 2022, Meeting
4. CEO's Report (Tab 4) ROBERT J. SPAGNOLETTI
5. Report on the 2022 ABA Mid-Year Meeting (Tab 5) ROBERT N. WEINER
6. Report of the Attorney/Client Arbitration Board CHARLES A. MCCULLOUGH, II
(Tab 6—**ACTION ITEM**)
 - Proposed Amendment to Add New Rule to ACAB
Fee Arbitration Rules of Procedure re Remote
Arbitration Hearings
 - *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*
7. Report of the Committee on Nominations (Tab 7) DONNA M. ATTANASIO
8. Regulations/Rules/Board Procedures Committee MARK A. SALZBERG
Report (Tab 8—**ACTION ITEM**)
9. Budget Committee Report ELLEN M. JAKOVIC
(Tab 9—**ACTION ITEM**)
 - Approval of Proposed FY 2022/23 Budget of the
D.C. Bar
 - Approval of Additional Funding for Capital
Projects

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| 10. | Approval of Proposed D.C. Bar Policy on Public Statements (Tab 10— <u>ACTION ITEM</u>) | ERUM Z. MIRZA |
| 11. | Executive Session | CHAD T. SARCHIO |
| 12. | Adjournment | CHAD T. SARCHIO |

FOR YOUR INFORMATION

Tab FYI:

- Letter from D.C. Bar President Chad T. Sarchio to D.C. Court of Appeals: Proposed Amendments to the D.C. Rules of Professional Conduct Relating to Client-Generated Engagement Letters and Outside Counsel Guidelines *[March 25, 2022]*
- D.C. Bar Staff Announcements (*D.C. Bar Bulletin*, April 5, 2022)
- D.C. Bar Member Distribution Report *[March 2022]*