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 – Guest Speaker: Nancy Drane, Executive Director, D.C. Access to Justice Commission	SUSAN M. HOFFMAN 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) 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	SUSAN M. HOFFMAN 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for November 2019	RICHARD V. RODRIGUEZ 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Annual Report of the Audit Committee (Tab 6—***TENTATIVE***)	ESTHER H. LIM 12:30 p.m.
7.	Proposal to Dissolve the Election Board (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*	SUSAN M. HOFFMAN 12:45 p.m.
8.	Approval of Amendments to Article III, Section 1 of the D.C. Bar By-laws to Conform with 2019 D.C. Court of Appeals Amendments to D.C. App. R. 49 (Tab 8—***ACTION ITEM [TENTATIVE]***)	SUSAN M. HOFFMAN REBECCA K. TROTH 1:00 p.m.

(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 1:20 p.m.
10.	Adjournment	SUSAN M. HOFFMAN 2:10 p.m.

FOR YOUR INFORMATION

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)