District of Columbia Bar
Board of Governors Meeting
June 4, 2019

Call to Order
(Agenda Item 1)

President Esther H. Lim called the meeting to order and welcomed everyone.

Other members of the Board of Governors who attended the meeting in-person were President-Elect Susan M. Hoffman, Immediate-Past President Patrick McGlone, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Jessica E. Adler, Rodney J. Bosco, Moses A. Cook, Elizabeth "Lisa" R. Dewey, A.J. S. Dhaliwal, Karen E. Evans, Elizabeth "Sally" Gere, Theodore A. Howard, Megan Lacchini, Peggy Lansbach O'More, Saleema Snow, Keiko K. Takagi, Leslie T. Thornton, Benjamin F. Wilson, and Christopher P. Zubowicz.

Attending the board meeting via phone were board members David W. Arrojo, Annette K. Kwok, and Ellen Ostrow.

General Counsel Marlon Q. Paz also attended the meeting.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, David Chu, Dennis Cuevas, Carla J. Freudenberg, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Maurice Morrow, Karen Savransky, Brittany Sims, Candace Smith-Tucker, Darrin P. Sobin, Crystal White, and Adriana Zick.

Also present were James S. Bubar and Sally B. Kram, Co-Chairs of the D.C. Affairs Community; and Lorelie S. Masters, member of the D.C. Affairs Community.

President's Report
(Agenda Item 2)

President Lim presented her report.

Consent Agenda
(Agenda Item 3)

President Lim presented the Consent Agenda to the Board, which approved the minutes of the May 14, 2019, meeting. The Board also approved the Chair and Vice Chair appointments to the Rules of Professional Conduct Review Committee:

- Thomas B. Mason, *Chair*
- Stacy Ludwig, *Vice Chair*

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Nelson presented her report on the financials for the period ending April 30, 2019. Treasurer Nelson fielded questions from the Board.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti presented his report, which included an update on the license renewal process and the upcoming Celebration of Leadership taking place on June 11, 2019. He answered questions asked by the Board.

President-Elect Hoffman gave a brief update on the planned 2020 biennial conference.

See Tab 5.

Executive Session
(Agenda Item 6)

The Board met in Executive Session.

Adjournment
(Agenda Item 7)

There being no further business, President Lim adjourned the meeting to the annual Board of Governors Reception.

Respectfully Submitted,

Paul S. Lee
Secretary