

**District of Columbia Bar  
Board of Governors' Meeting  
July 10, 2018**

**Call to Order**

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, Rodney J. Bosco, Moses A. Cook, A.J. S. Dhaliwal, Elizabeth “Sally” Gere, Theodore A. Howard, Megan Lacchini, Peggy Lansbach O’More, Saleema Snow, Keiko K. Takagi, Leslie T. Thornton, and Christopher P. Zubowicz.

Attending the board meeting via phone were board members Jessica E. Adler, David W. Arrojo, Elizabeth “Lisa” R. Dewey, Karen E. Evans, and Ellen Ostrow.

Not attending the board meeting were board members Annette K. Kwok and Benjamin F. Wilson.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Alana Hyman, Jeffrey Leon, Raymond List, Margarita Lorenzetti, Karen Savransky, Candace Smith-Tucker, Darrin Sobin, Evan Spath, Crystal White, and Adriana Zick.

Also present were the board’s general counsel, Marlon Q. Paz, and Chair of the Communities Committee, Catherine Bertram.

Chief Judge Anna Blackburne Rigsby of the District of Columbia Court of Appeals and Chief Judge Robert Morin of the District of Columbia Superior Court were present to swear in the new board members and present remarks.

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**President's Report  
(Agenda Item 1)**

President Lim presented her report.

**Consent Agenda  
(Agenda Item 2)**

President Lim presented the Consent Agenda to the board, which approved the minutes of the June 11, 2018 meeting and the slate of board committee appointments.

*See Tab 3.*

**Treasurer's Report  
(Agenda Item 3)**

Treasurer Nelson presented her report on financials for the period ending May 31, 2018. Treasurer Nelson fielded questions from the board.

*See Tab 4.*

**CEO's Report  
(Agenda Item 4)**

Chief Executive Officer Robert J. Spagnoletti reported on the online renewal process, leasing activities for the D.C. Bar Headquarters building, and the Bar's operation of the Certificates of Good Standing process. CEO Spagnoletti fielded questions from the board.

*See Tab 5.*

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**Report of the Communities Committee  
(Agenda Item 5)**

Communities Committee chair Catherine Bertram presented on the recent shift from Sections to Communities, including moving administrative functions of the Communities in-house. Ms. Bertram fielded questions from the board. The Board voted to approve the Communities Policies.

**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.

Respectfully submitted,



Paul S. Lee  
Secretary

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