District of Columbia Bar
Board of Governors Meeting
February 15, 2018

Call to Order
(Agenda Item 1)

At 2:30 p.m., President Patrick McGlone called the meeting to order and welcomed everyone.

Other members of the Board of Governors who attended the meeting were President-Elect Esther H. Lim, Treasurer A.J. S. Dhaliwal, Secretary Alva Waller Dial, Jessica E. Adler, Susan Low Bloch, Rodney J. Bosco (phone), Moses A. Cook, Elizabeth R. Dewey, Karen E. Evans (phone), Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Ellen Ostrow (phone), Leah M. Quadrino, Gregory S. Smith, Keiko K. Takagi, and Christopher P. Zubowicz.

Board members David W. Arrojo, Cindy A. Conover, Arian M. June, and Benjamin F. Wilson did not attend the meeting.

D.C. Bar staff attending the meeting were Robert J. Spagnoletti, Lise Adams, Angela Boone, Matthew Butler, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Regina Hopkins, Kathleen E. Lewis, Margarita Lorenzetti, Denise Perme, Michael Rybak, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Evan Spath, Annamaria Steward, Rebecca K. Troth, Crystal White, and Adriana Zick.

Also attending the meeting were Steven A. Keller (Chair, Lawyer Assistance Committee), Adele P. Kimmel (Chair, Clients Security Fund), Geoffrey M. Kleinberg (Vice Chair, Global Legal Practice Task force), and Darrell G. Mottley (Chair, Global Legal Practice Task Force).
President’s Report  
(Agenda Item 2)

President McGlone presented his report.

Consent Agenda  
(Agenda Item 3)

President McGlone presented the Consent Agenda to the Board, which approved the minutes of the January 16, 2018, Board meeting.

See Tab 3.

Treasurer’s Report  
(Agenda Item 4)

Treasurer A.J. S. Dhaliwal presented his report on financials for FY 2017-18 for the period ending December 2017. Treasurer Dhaliwal fielded questions from the Board.

See Tab 4.

CEO’s Report  
(Agenda Item 5)

Chief Executive Officer Robert J. Spagnoletti reported that the move to the new headquarters went smoothly. He noted three upcoming celebratory building events: Staff “Thank You” event on February 23; luncheon and tour for the Office of Disciplinary Counsel and Board on Professional Responsibility; and April 12 “Grand Opening” public event. The issuance of Certificates of Good Standing on behalf of the Court of Appeals has been operating smoothly.

See Tab 5.

Report of the Global Legal Practice Task Force  
(Agenda Item 6)

Task Force Chair Darrell G. Mottley and Vice Chair Geoffrey M. Kleinberg provided additional detail on its final proposal to amend D.C. Court of Appeals Rule 46 – Admission to the Bar – for graduates of non-ABA-accredited law schools, including graduates of foreign law schools. The Board discussed the recommendations of the Task Force in detail. A motion was made to
approve the recommendations contained in the proposal. A motion to amend the proposal was made and seconded. The motion to amend was not approved. The Board then voted to approve the recommendations contained in the proposal.

See Tab 6.

Report of the Lawyer Assistance Committee  
(Agenda Item 7)

Chair Steven A. Keller presented his report on the activities of the Lawyer Assistance Program (“LAP”) for Fiscal Year 2016-17. The LAP served 81 new clients and provided ongoing services to 62 clients. The LAP has been successful in its outreach efforts. Mr. Keller fielded questions from the Board.

See Tab 7.

Annual Report of the Clients’ Security Fund  
(Agenda Item 8)

Chair Adele P. Kimmel gave the Clients’ Security Fund annual report and discussed highlights and claims activity for Fiscal Year 2016-17.

Ms. Kimmel fielded questions from the Board.

See Tab 8.

Report of the Building Advisory Task Force  
(Agenda Item 9)

Building Advisory Task Force Chair Stephen I. Glover gave the report. He indicated that the broadcast studio is still under construction and that efforts pertaining to leasing the building space are ongoing.
Executive Session  
(Agenda Item 9)

The Board met in Executive Session.

Adjournment  
(Agenda Item 10)

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alva Waller Dial  
Secretary