Call to Order and Introductions (Agenda Item 1)

At 1:00 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 Y. Waller, and Jessica E. Adler, David W. Arrojo, Susan Low Bloch (by phone), Rodney J. Bosco, Cindy Conover, Moses A. Cook, Karen E. Evans, Theodore A. Howard, Arian M. June (by phone), Annette K. Kwok, Megan Lacchini, Ellen Ostrow, Annamarlia Steward, Keiko K. Takagi, Benjamin F. Wilson, and Christopher P. Zubowicz.

Board members Elizabeth R. Dewey, Leah M. Quadrino, and Gregory S. Smith did not attend the meeting.

The following members of the D.C. Bar staff attended the meeting: Robert J. Spagnoletti; Carla J. Freudenburg; Natasha Ghent-Rodriguez; Jeffery Leon; Katharine Marshall; Jenny L. Martin; Karen Savransky; Candace Smith-Tucker; and Rebecca K. Troth.

Also attending the meeting were: Catherine D. Bertram, chair, Communities Committee; Anna Blackburne-Rigsby, Chief Judge, D.C. Court of Appeals; Stephen Glover, chair, Building Advisory Task Force (by phone); Robert E. Morin, Chief Judge, Superior Court of the District of Columbia; Marlon Q. Paz, General Counsel; and Victor L. Velazquez, consultant (by phone).

Remarks and Swearing-In of the Board of Governors (Agenda Item 2)

President McGlone introduced D.C. Court of Appeals Chief Judge Anna Blackburne-Rigsby, who gave remarks and discussed the Court’s initiatives for 2018 through 2022, before swearing in the members of the Board.
President’s Report  
(Agenda Item 3)

President McGlone updated the Board members on recent activities since the June 14 Celebration of Leadership Dinner and Presidents’ Reception, which were a success in attendance and fundraising.

On June 15, 2017, President McGlone represented the D.C. Bar and attended the swearing in of Justice Neil Gorsuch at the U.S. Supreme Court. He also attended the Council for Court Excellence semi-annual board meeting where he served as moderator. Thanks were given to those who attended the retirement party on June 19, for Cynthia D. Hill, who served as D.C. Bar's Chief Programs Officer for nearly 26 years. President McGlone and others also attended the D.C. Circuit Judicial Conference.

President McGlone attended the annual convention of the South Asian Bar Association of North America as a representative of the D.C. Bar.

Treasurer’s Report  
(Agenda Item 4)

Treasurer A.J. S. Dhaliwal presented his report on financials for the first eleven months of FY 2017, ending May 31, 2017. He noted that as of July 18, 2017, there is a positive change in net assets of over 1.2 million dollars. There has been an increase in revenue from membership dues, admissions, and registration, and personnel costs are lower than expected. Revenue from the Communities is higher than expected. The Bar has an increase in revenue from membership dues.

Treasurer Dhaliwal fielded questions from the Board.

See Tab 4.

Secretary’s Report  
(Agenda Item 5)

Secretary Alva Y. Waller presented the draft minutes of the June 6, 2017, Board Meeting. The minutes were approved as proposed.

See Tab 5.
CEO’s Report
(Agenda Item 6)

Chief Executive Officer Robert J. Spagnoletti welcomed everyone.

CEO Spagnoletti will conduct an orientation with some of the newly elected Board members in August.

Darrin P. Sobin is the new Chief Programs Officer and will assume the position starting July 24, 2017. CEO Spagnoletti reported that the position of Chief Operating Officer is vacant and an update will be provided on that vacancy by the September meeting.

See Tab 6.

Renewal of Global Legal Practice Task Force
(Agenda Item 7)

President McGlone provided a background of the Task Force’s purpose and focus. The task force has recommended that D.C. Court of Appeals Rule 46 be amended to make the admission to the D.C. Bar less cumbersome for attorneys who have practices internationally; comments concerning the amendments to the rule may be submitted by close of business on September 5, 2017. The task force will review the comments and come back to the Board with a final recommendation on proposed changes to Rule 46. The Board will then submit any recommendation it approves to the Court for its consideration.

Because the work of the Task Force is not finished, President McGlone proposed that the Task Force be renewed and its members and chair be reappointed for 1 year. The recommendations were approved as proposed.

See Tab 7.
Renewal of the Building Advisory Task Force  
(Agenda Item 8)

President McGlone presented a proposal to reappoint the existing members and chair of the Building Advisory Task Force for another year. He also proposed that Annamaria Steward be appointed to the Task Force. The recommendation was approved as proposed with Ms. Steward abstaining. The members are:

- **Building Advisory Task Force**
  - Stephen I. Glover (*Chair*)
  - Patrick McGlone (*ex officio*)
  - Esther H. Lim (*ex officio*)
  - Bridget Bailey Lipscomb
  - Gregory S. Smith
  - Annamaria Steward
  - Timothy K. Webster
  - Christopher P. Zubowicz

*See Tab 8.*

Committee Appointments  
(Agenda Item 9)

Mr. McGlone recommended the appointment of individuals to certain standing committees. The Board approved the appointments as follows:

- **Audit Committee**
  - Annamaria Steward (*Chair—ex officio*)
  - Jessica E. Adler
  - Rodney J. Bosco
  - Jonathan D. Kossak
  - Keiko K. Takagi

- **Budget Committee**
  - Esther H. Lim (*Chair—ex officio*)
  - Patrick McGlone (*ex officio*)
  - A.J. S. Dhaliwal (*ex officio*)
  - Theodore A. Howard
  - Matthew G. Kaiser (BPR designee)
  - Annette Kwok
  - Megan Lacchini
- Compensation Committee
  o Patrick McGlone (Chair—ex officio)
  o Esther H. Lim (ex officio)
  o Annamaria Steward (ex officio)
  o Elizabeth R. Dewey
  o Gregory S. Smith

- Executive Committee
  o Patrick McGlone (Chair—ex officio)
  o Esther H. Lim (ex officio)
  o Annamaria Steward (ex officio)
  o David W. Arrojo
  o Karen E. Evans
  o Theodore A. Howard
  o Benjamin F. Wilson

- Finance Committee
  o Annamaria Steward (Chair—ex officio)
  o A.J. S. Dhaliwal (ex officio)
  o Cindy Conover
  o Annette K. Kwok
  o Christopher P. Zubowicz

- Pension Committee
  o Annamaria Steward (Chair—ex officio)
  o Patrick McGlone (ex officio)
  o Shuchi Batra
  o David Blass
  o Arian M. June

- Screening Committee
  o Leah M. Quadrino (Chair)
  o Patrick McGlone (ex officio)
  o Esther H. Lim (ex officio)
  o Moses A. Cook
  o Erica J. Dominitz
  o Ellen Ostrow
  o Alva Y. Waller

See Tab 9.

Report of the Communities Committee
(Agenda Item 10)

Communities Chair Catherine D. Bertram presented the goals of the Communities Committee for the months of July through December 2017 as follows: Propose a working set of Policies and
Procedures to the Board by the September 19th meeting; provide working Policies and Procedures to the Communities’ steering committees for feedback by December 31st; meet monthly as a committee to review programs; and, establish communications mechanisms that allow for frequent communications between the 20 steering committees and the Communities Committee.

Ms. Bertram emphasized the Committee’s commitment to ensuring a smooth transition from Sections to Communities which was evidenced by an aggressive meeting schedule that it undertook during the summer months.

Strategic Planning Initiatives Update  
(Agenda Item 11)

This item was postponed to a later date.

Report of the Building Advisory Task Force  
(Agenda Item 12)

Building Advisory Task Force Chair Stephen I. Glover gave an update on the progress of the new headquarters building at 901 4th Street Northwest. He informed the Board that the project was scheduled to be completed on time.

Executive Session  
(Agenda Item 13)

The Board met in Executive Session.

Adjournment  
(Agenda Item 14)

There being no further business, the meeting was adjourned at 2:39 p.m.

Respectfully submitted,

/s/

Alva Y. Waller
Secretary