Call to Order
(Agenda Item 1)

At 2:00 p.m., President Patrick McGlone called the special meeting to order and welcomed everyone. The meeting was held by teleconference.

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, Susan Low Bloch, Rodney J. Bosco, Cindy A. Conover, Elizabeth R. Dewey, Theodore A. Howard, Arian M. June, Annette K. Kwok, Megan Lacchini, Leah M. Quadrino, Annamaria Steward, Keiko K. Takagi, Benjamin F. Wilson, and Christopher P. Zubowicz.

Board members David W. Arrojo, Moses A. Cook, Karen E. Evans, Ellen Ostrow, and Gregory S. Smith did not attend the meeting.

The following members of the D.C. Bar staff attended the meeting: Dennis Cuevas, Carla J. Freudenburg; Bonnie Furst, Natasha Ghent-Rodriguez; Robert Kramer, Raymond P. List; Katharine Marshall; Karen Savransky; Candace Smith-Tucker; Darrin P. Sobin, CEO Robert J. Spagnoletti, and Rebecca K. Troth.

Also attending the meeting were Stephen Glover, chair, Building Advisory Task Force, and consultants Tegene Baharu, Christopher Bennett, James Brown, Suzanne Peck, Michael Skehan, and Victor L. Velazquez.
Report of the Building Advisory Task Force  
(Agenda Item 2)  

Stephen I. Glover, chair of the Building Advisory Task Force (BATF), opened the meeting. He noted that the BATF voted to recommend to the Board the adoption of the IT proposal for the new building. CEO Robert J. Spagnoletti and Raymond P. List presented the findings of the IT infrastructure and applications consultants led by Suzanne Peck. Their findings and proposal summarized recommended IT infrastructure and AV, an enhanced broadcast studio, and enhanced power generation. The team noted the increased cost to the Bar would be approximately $4.5 million and that the Bar would look at several sources for funding. The proposals are detailed in the written materials distributed to the Board in advance of the meeting. After a lengthy review, the Board voted to approve the proposals as recommended.

See Tab 2.

Adjournment  
(Agenda Item 3)  

There being no further business, the meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,

Karen Savransky  
Recorder