District of Columbia Bar  
Board of Governors Meeting  
October 10, 2017  

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, Jessica E. Adler, David W. Arrojo, Susan Low Bloch, Rodney J. Bosco, Cindy Conover (phone), Elizabeth R. Dewey, Karen E. Evans (phone), Theodore A. Howard, Arian M. June, Annette K. Kwok, Megan Lacchini, Leah M. Quadrino, Gregory S. Smith, Keiko K. Takagi, and Christopher P. Zubowicz.

Secretary Alva Y. Dial and Board members Moses A. Cook, Ellen Ostrow, and Benjamin F. Wilson did not attend the meeting.

The following members of the D.C. Bar staff attended the meeting: CEO Robert J. Spagnoletti, Lise Adams, John Bercher, Angela Boone, Matthew S. Butler, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Rebecca Gilliam, Regina Hopkins, Jeffrey Leon, Katharine Marshall, Jenny L. Martin, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Annamaria Steward, Rebecca K. Troth, Crystal White, and Adriana Zick.

Robert N. Weiner, ABA State Delegate, also attended the meeting.

President's Report  
(Agenda Item 2)

President McGlone reported on the events and conferences he attended since the September 19 Board meeting.
Consent Agenda
(Agenda Item 3)

President McGlone presented the Consent Agenda to the Board. The Secretary’s Report was deferred until the November 14 meeting (Tab 3A). The Board approved the other action items as presented.

See Tab 3B.

Treasurer’s Report
(Agenda Item 4)

Treasurer A.J. S. Dhaliwal reported on the financials for the D.C. Bar and the D.C. Bar Pro Bono Center for the first two months of the fiscal year. The Treasurer reviewed year-to-date financial performance, including various revenue and expenses items. The Treasurer compared results on certain items as compared to budget in both dues-funded and non-dues programs.

The Treasurer advised that financial performance was materially on budget.

Treasurer Dhaliwal fielded questions from the Board.

See Tab 4.

CEO’s Report
(Agenda Item 5)

Chief Executive Officer Robert J. Spagnoletti reported on the status of the move to the new building. Mr. Spagnoletti mentioned that his CEO report going forward will include information about Operations and IT. He concluded with a report on President McGlone’s visit to the D.C. Bar on September 28 and a reminder to the Board about the upcoming Continuing Legal Education Symposium on October 27.

See Tab 5.

Report on the 2017 ABA Annual Meeting
(Agenda Item 6)
Robert N. Weiner, head of the D.C. delegation to the ABA House of Delegates, gave a report on the ABA Annual Meeting, which took place in mid-August. He reported that the ABA passed about 30 resolutions including policies regarding housing discrimination, student journalists, mandatory minimum sentences, and the right to counsel.

He stated that ABA membership is down and that the ABA had a $7.7 million deficit during the past fiscal year.

Mr. Weiner concluded his presentation by urging people to get involved in the Civil Rights and Social Justice section of the ABA of which he is the chair.

Mr. Weiner fielded questions from the Board.

See Tab 6.

**Report of the Building Advisory Task Force**  
*(Agenda Item 7)*

On behalf of Building Advisory Task Force Chair Stephen I. Glover, CEO Spagnoletti reported that progress has been made on securing subleases for the current headquarters and leases for the new building. The completion date for the new building is on-target.

**Amendment of Article III Section 3(a)**  
*of the D.C. Bar By-laws on Reinstatement*  
*(Agenda Item 8)*

This matter was carried over from the September 19, 2017 Board of Governors meeting.

The motion to adopt the language as proposed by President McGlone was made.

Board member Gregory S. Smith proposed an amendment to President McGlone’s language. Mr. Smith’s proposed amendment of President McGlone’s language was approved by a vote of 9 to 4. The vote on the merits of Mr. Smith’s proposal was 5 in favor, 9 opposed. Because the vote on the merits of Mr. Smith’s proposed amendment did not constitute a super-majority of
the voting members of the Board present at the meeting as required by the By-laws, President McGlone stated that the matter would be reconsidered at the November Board meeting.

See Tab 8.

**Proposal to Conduct Bar Elections Online**  
*(Agenda Item 9)*

This matter was initially discussed at the September 19, 2017 Board of Governors meeting.

The motion to conduct Bar elections online was passed. The motion will take effect during the upcoming election cycle.

See Tab 9.

**Executive Session and Adjournment**  
*(Agenda Item 10)*

The Board met in Executive Session, after which the meeting was adjourned.

Respectfully submitted,

Crystal White  
Recorder