District of Columbia Bar
Board of Governors Meeting
November 14, 2017

Call to Order
(Agenda Item 1)

At 2:33 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, David W. Arrojo, Rodney J. Bosco (by phone), Cindy A. Conover (by phone), Moses A. Cook, Elizabeth R. Dewey, Karen E. Evans, Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Ellen Ostrow (by phone), Leah M. Quadrino, Gregory S. Smith, Keiko K. Takagi (by phone), and Christopher P. Zubowicz.

Board members Susan Low Bloch, Arian M. June, and Benjamin F. Wilson did not attend the meeting.

D.C. Bar staff who attended the meeting were CEO Robert J. Spagnoletti, Angela Boone, Matthew S. Butler, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Rebecca Gilliam, Regina Hopkins, Jeffery Leon, Katharine Marshall, Jenny L. Martin, Darryl Maxwell, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Annamaria Steward, Hope C. Todd, Rebecca Troth, and Crystal White.

Also attending the meeting were: Marina Barannik, chair, Rules of Professional Conduct Review Committee and Stephen I. Glover, chair, Building Advisory Task Force (by phone).

President’s Report
(Agenda Item 2)

President McGlone presented his report and summarized his Bar-related activities since the October 10, 2017, Board meeting.
Consent Agenda
(Agenda Item 3)

President McGlone presented the Consent Agenda to the Board which approved the following action items:
- The Board approved the minutes of the September 19 and October 10, 2017, Board meetings.
- The Board approved the submission to the D.C. Court of Appeals its recommendation that Adele P. Kimmel and Fabienne Chatain be appointed to serve as Chair and Vice-Chair, respectively, of the Clients’ Security Fund.
- At the request of the Judicial Disabilities and Tenure Commission, the Board approved the re-appointment of D.C. Bar appointee Jeannine C. Sanford to a three-year term, beginning on January 2, 2018.

See Tab 3.

Treasurer’s Report
(Agenda Item 4)

Treasurer A.J. S. Dhaliwal presented his report on financials for the month of September 2017. He noted higher revenue and positive net assets of 1.9 million.

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 is still scheduled to take place in February 2018. He stated that the association management system had been launched. He mentioned that the Continuing Legal Education Symposium was a success. He discussed the Holiday party which is scheduled for December 8 and encouraged the Board members to participate in the fundraising efforts. Proceeds will go to the D.C. Bar Pro Bono Center.

See Tab 5.
Committee Chair Marina Barannik presented a summary of accomplishments and final recommendations submitted to the D.C. Court of Appeals for the last two fiscal years. She stated that several rules currently are being reviewed and proposed amendments to these rules will be presented to the Board after public comment in 2018.

*See* Tab 6.

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

Building Advisory Task Force Chair Stephen I. Glover gave the report. He reported that construction of the new Bar headquarters is on time and on budget. Leasing for the new building and subleasing of the current headquarters space are successfully underway.

**Report of the Screening Committee**  
*(Agenda Item 8)*

Screening Committee Chair Leah M. Quadrino discussed the role and terms of the five Trustees of the Clients’ Security Fund. She also presented the resumes and backgrounds for the two candidates who are applying for one of the vacancies. The Board voted by written ballot and elected Anna Marie Gallagher to fill the vacancy.

*See* Tab 8.

**Amendment of Article III Section 3(a) of the D.C. Bar By-laws on Reinstatement**  
*(Agenda Item 9)*

President McGlone presented the proposed revised wording of Article III, Section 3(a) of the By-laws. He discussed the rationale for the single and uniform fee of $280.00 for reinstatement.

Comments and questions were followed by the Board’s approval of the proposed amendment by a super-majority. The By-law was amended as follows:
DISTRICT OF COLUMBIA BAR BY-LAWS

Article III

Section 3

a. Any member suspended administratively pursuant to Section 2 (a) or (b) above for failure to pay dues or file a registration statement shall be reinstated by the Chief Executive Officer upon (i) submission of a request, in writing or through such electronic means as the District of Columbia Bar may provide on its website, for reinstatement; (ii) submission of a registration statement, if suspension was for failure to file such; (iii) payment of all due but unpaid dues and all due but unpaid late charges for the year in which the suspension occurred, dues for the current year if applicable plus a reinstatement fee of $50.00;—(iii) payment of dues for the year of reinstatement plus, in lieu of any prior year dues or late charges, a reinstatement fee of $280.00; (iv) submission of certification of completion of the Course on the District of Columbia Rules of Professional Conduct and District of Columbia Practice, if such attorney was admitted after July 1, 1994, and has not yet completed the course or such attorney has been suspended for five (5) years or more; and (v) submission of a statement that the member is not suspended, temporarily suspended, or disbarred by any disciplinary authority. In all other instances, reinstatement may be made by the Board of Governors in its discretion and upon such terms and conditions as it deems appropriate.

[Amended November 14, 2017]

See Tab 9.

Executive Session and Adjournment
(Agenda Item 10)

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

Respectfully submitted,

Alva Waller Dial
Secretary