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

Board members Karen E. Evans, Arian M. June, Ellen Ostrow, Benjamin F. Wilson, and Christopher P. Zubowicz did not attend the meeting.

D.C. Bar staff attending the meeting were CEO Robert J. Spagnoletti, John Bercher, Matthew S. Butler, Beverly Chin, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Robert Kramer, Jenny L. Martin, Suzanne Peck, Michael Rybak, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Annamaria Steward, Rebecca K. Troth, and Crystal White.

Also attending the meeting were Catherine D. Bertram (Chair, Communities Committee), Stephen I. Glover (Chair, Building Advisory Task Force) (phone), Geoffrey M. Klineberg (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 December 11, 2017, Board meeting.

See Tab 3.

Treasurer’s Report  
(Agenda Item 4)

Treasurer A.J. S. Dhaliwal presented his report on financials for the four months of FY 2017-18 ending November 30, 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 will take place on February 12, 2018. He noted the finalization of an arrangement for the D.C. Bar to assume the issuance of Certificates of Good Standing on behalf of the Court of Appeals. Suzanne Peck, the new Chief Information Officer, will be responsible for information technology, data management, the broadcast studio, as well as business and strategic initiatives.

See Tab 5.

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

Chair Darrell G. Mottley and Vice Chair Geoffrey M. Klineberg presented the final proposal of the Global Legal Practice Task Force to amend D.C. Court of Appeals Rule 46, related to admission to the Bar for graduates of foreign law schools.
Mr. Smith expressed his disagreement with the portion of the proposal that relates to courses to be required in additional studies by applicants. At its February 2018 meeting, the Board will vote on the recommendations made by the Task Force.

Mr. Mottley addressed questions from the Board.

See Tab 6.

**Report of the Communities Committee**  
*(Agenda Item 7)*

Communities Committee Chair Catherine D. Bertram gave the Committee’s report and spoke about the benefits of the liaison meetings which are held three times a year. Elections will be held in the Spring and candidate recruitment is in process. DC Connect, which allows Communities to communicate electronically with each other, will launch sometime in late February or March 2018.

Ms. Bertram fielded questions from the Board.

**Report of the Building Advisory Task Force**  
*(Agenda Item 8)*

Building Advisory Task Force Chair Stephen I. Glover gave the report. He indicated that construction of the new Bar headquarters is on time and on budget. He updated the Board on the status of the leasing of space at the current headquarters and at the new building.
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