President Esther H. Lim called the meeting to order and welcomed everyone.

Other members of the Board of Governors who attended the meeting in-person were President-Elect Susan M. Hoffman, Immediate-Past President Patrick McGlone, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Jessica E. Adler, David W. Arrojo, Rodney J. Bosco, A.J. S. Dhaliwal, Karen E. Evans, Elizabeth “Sally” Gere, Annette K. Kwok, Peggy Lansbach O’More, Saleema Snow, and Leslie T. Thornton.

Attending the Board meeting via phone were Board members Megan Lacchini and Keiko K. Takagi.

Board members Moses A. Cook, Elizabeth “Lisa” R. Dewey, Theodore A. Howard, Ellen Ostrow, Benjamin F. Wilson, and Christopher P. Zubowicz did not attend the meeting. The Board’s general counsel, Marlon Q. Paz was also present.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, Matthew S. Butler, Caterina Luppi, Darrin S. Sobin, Rebecca K. Troth, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Jeffrey Leon, Margarita Lorenzetti, Candace Smith-Tucker, Evan Spath, Crystal White, and Adriana Zick.

President’s Report
(Agenda Item 2)

President Lim presented her report.
Consent Agenda
(Agenda Item 3)

President Lim presented the Consent Agenda to the Board, which approved the minutes of the September 18, 2018 meeting. Also approved in the Consent Agenda were appointments to the following D.C. Bar Committees: Communities, Continuing Legal Education, Election Board, Lawyer Assistance, Leadership Development, Regulations/Rules/Board Procedures. Those appointed were:

- **Communities**
  - Felicia C. Batista
  - Michelle F. Bercovici
  - Kimberly Eney
  - Thomas C. Mugavero
  - Daniel S. Schumack
  - *Chair:* Catherine D. Bertram
  - *Vice Chair:* Alexander L. Reid

- **Continuing Legal Education**
  - Julienne Bramesco
  - Patrick Coyne
  - Justin Dillon
  - Gregory Lipper
  - Keeshea Turner Roberts
  - Andrew Siff
  - Diane Seltzer Torre
  - *Chair:* Justin Dillon
  - *Vice Chair:* Andrew M. Siff

- **Election Board**
  - Matthew Drossos
  - Maryam Hatcher
  - Martin T. Mitchell
  - Keeshea Turner Roberts
  - Elizabeth A. Selmo
  - *Chair:* Adam Raviv
  - *Vice Chair:* Scott S. Bernstein
- **Lawyer Assistance**
  - **Lawyers**
    - Timothy Altemus
    - Richard A. Flynt
    - Thomas E. Gilbertsen
    - Jason R. Horrell
    - Gerald C. Kell
    - Julie M. Newlands
    - Michelle C. Richards
    - Patricia A. Riley
    - Lauren E. Seffel
  - **Non-lawyer**
    - Molly Boehm
    - Eileen Santos
  - *Chair:* Stephen A. Keller
  - *Vice Chair:* Julie M. Newlands

- **Leadership Development**
  - Shuchi Batra
  - Michelle F. Bercovici
  - Stephen I. Glover
  - Leah M. Quadrino
  - Timothy K. Webster
  - Rebecca D. Weir

- **Regulations/Rules/Board Procedures**
  - Megan K. Hall
  - Brenda C. Zwack
  - *Chair:* Morton J. Posner

See Tab 3.

---

**Treasurer’s Report**

(Agenda Item 4)

Treasurer Nelson presented her report on financials for the period ending August 31, 2018. Treasurer Nelson fielded questions from the Board.

See Tab 4.
CEO’s Report  
(Agent Item 5)

Chief Executive Officer Robert J. Spagnoletti reported on leasing updates for the current headquarters building, as well as sub-leasing updates for the previous headquarters building. He introduced to the Board new Chief Information Officer, Caterina Luppi. He also discussed the new Law Students pilot community, which was recently approved by the Communities Committee. CEO Spagnoletti fielded questions from the Board.  

See Tab 5.

Proposal to Amend By-laws Governing Terms on the Nominations Committee  
(Agent Item 6)

As a follow-up to the initial discussion at the Board’s September meeting, President Lim presented to the Board for a vote a proposal to amend the Article II, Section 1 of the By-laws governing member terms on the Nominations Committee to permit service on the committee up to three consecutive one-year terms.

The proposed By-law amendment reads as follows:

Article II—Nominations and Elections

Section 1. Committee on Nominations
The President, with the approval of the Board of Governors shall, not less than one hundred eighty (180) days prior to the annual meeting of the Bar, appoint a Committee on Nominations whose members shall serve a one-year term. The Committee on Nominations shall consist of seven active members of the District of Columbia Bar who are not officers or members of the Board of Governors. In addition to the President who is an ex officio member with full voting rights on all committees, the immediate past president shall be an ex officio member of the Committee on Nominations with full voting rights. No active member of the Bar other than ex officio members shall be eligible to serve on such committee if he or she previously served as a member of the Committee on Nominations in any of the three prior years for a total of three years. [Amended October 16, 2018]

The Board unanimously approved the proposed amendment.

See Tab 6.
Executive-Executive Session  
(Agenda Item 7)

The Board met in Executive-Executive Session.

Adjournment  
(Agenda Item 8)

There being no further business, President Lim adjourned the meeting.

Respectfully Submitted,

[Signature]

Paul S. Lee  
Secretary