

**(District of Columbia Bar
Board of Governors' Meeting
November 13, 2018**

**Call to Order
(Agenda Item 1)**

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 Immediate-Past President Patrick McGlone, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Jessica E. Adler, A.J. S. Dhaliwal, Karen E. Evans, Elizabeth "Sally" Gere, Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Peggy Lansbach O'More, Saleema Snow, Leslie T. Thornton, and Christopher P. Zubowicz.

Attending the board meeting via phone were board members David W. Arrojo, Rodney J. Bosco, Moses A. Cook, Ellen Ostrow, and Keiko K. Takagi.

Not attending the board meeting were board members President-Elect Susan M. Hoffman, Elizabeth "Lisa" R. Dewey, and Benjamin F. Wilson.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, Dennis Cuevas, Carla J. Freudenburg, Natasha Ghent-Rodriguez, Alana Hyman, Kathleen E. Lewis, Margarita Lorenzetti, Caterina Luppi, Michael Rybak, Karen Savransky, Candace Smith-Tucker, Darrin Sobin, 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 October 16, 2018 meeting. Also approved were appointments to the Global Legal Practice and Nominations Committees, and to the Pro Bono Committee of the D.C. Bar Pro Bono Center. Those appointed were:

- Global Legal Practice
 - Lawyers:
 - Kathleen Clark
 - Richard J. Douglas
 - Farid Hekmat
 - Geoffrey M. Klineberg
 - Clinton N. McGrath, Jr.
 - Hon. Gregory E. Mize
 - Amy Lynn Neuhardt
 - Clarissa A. Rodriguez
 - Victoria L. Strohmeyer
 - Charles E. Talisman
 - Kenneth R. West
 - Non-Lawyers:
 - Lauren Holt
 - Mary Ellen Hickman
 - *Chair*: Geoffrey M. Klineberg
 - *Vice Chair*: Kathleen Clark

- Nominations
 - Deborah L. Epstein
 - Brian K. Flowers
 - Ayesha N. Khan
 - Gregory G. Marshall
 - Christina G. Sarchio
 - Ankur D. Shah
 - Peter D. Shields

- Pro Bono
 - Kevin D. Minsky

The Board also approved the following appointments to the Neighborhood Legal Services

Program board:

- Murriel E. Crawford
- Rebecca Goldfrank
- Linda L. Jun
- Charles R. Lowery
- David S. Molot
- Amy L. Neuhardt

See Tab 3.

**Treasurer's Report
(Agenda Item 4)**

Treasurer Nelson presented her report on the financials for the period ending September 30, 2018. Treasurer Nelson fielded questions from the Board.

See Tab 4.

**CEO's Report
(Agenda Item 5)**

CEO Spagnoletti reported on the CLE program, the Judicial & Bar Conference in April 2019, and the newly formed Law Students Community. He provided updated leasing information for the current headquarters building and subleasing information for the previous headquarters building. CEO Spagnoletti fielded questions from the Board.

See Tab 5.

**Annual Report of the Attorney/Client Arbitration Board
(Agenda Item 6)**

Hansel T. Pham (Chair) and Kathleen E. Lewis (Associate Director) presented the Annual Report of the Attorney/Client Arbitration Board (ACAB) and solicited new volunteer arbitrators and mediators.

See Tab 6.

**Executive and Executive-Executive Sessions
(Agenda Item 7)**

The Board met in Executive Session. The Board then met in Executive-Executive Session.

**Adjournment
(Agenda Item 8)**

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

Respectfully Submitted,



Paul S. Lee
Secretary