

**District of Columbia Bar
Board of Governors Meeting
April 10, 2018**

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

At 3:00 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, Secretary Alva Y. Dial (phone), Treasurer A.J. S. Dhaliwal, Jessica E. Adler, David W. Arrojo (phone), Susan Low Bloch (phone), Cindy A. Conover (phone), Moses A. Cook (phone), Theodore A. Howard, Arian M. June (phone), Annette K. Kwok (phone), Megan Lacchini, Ellen Ostrow (phone), Keiko K. Takagi, and Christopher P. Zubowicz.

Board members Rodney J. Bosco, Elizabeth R. Dewey, Karen E. Evans, Leah M. Quadrino, Gregory S. Smith, and Benjamin F. Wilson did not attend.

D.C. Bar staff in attendance were Robert J. Spagnoletti, Lise Adams, Matthew Butler, Karla Deiseldorff, Natasha Ghent-Rodriguez, Regina Hopkins, Margarita Lorenzetti, Suzanne Peck, Querry Raobelina, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Evan Spath, Annamaria Steward, Rebecca K. Troth, Crystal White, and Adriana Zick.

General Counsel Marlon Q. Paz also attended the meeting.

**Executive Session
(Agenda Item 2)**

The Board met in Executive Session.

**Budget Committee Interim Report
(Agenda Item 3)**

President-Elect Esther H. Lim, Chair of the Budget Committee, presented the proposed FY 2018-19 budget of the D.C. Bar. The approval of an amendment to Article III, Section 1(a)(1) of the By-laws to set the dues for FY 2018-19. After President McGlone's waiver of the two-meeting notice policy, the Board approved the amendment of Article III, Section 1(a)(1) as follows:

DISTRICT OF COLUMBIA BAR BY-LAWS

***ARTICLE III. DUES AND REGISTRATION:
SUSPENSION AND REINSTATEMENT***

Sec. 1 Annual Dues

- (a)** **(1)** Membership dues for the fiscal year from July 1 to June 30 of each year shall be due and payable to the Treasurer on July 1 of each year. Such dues shall be ~~\$310.00~~ **\$317.00** for active members, ~~\$176.00~~ **\$194.00** for inactive members, and ~~\$145.00~~ **\$150.00** for judicial members.

[Amended April 10, 2018]

Ms. Lim also introduced a proposal to amend Article III, Section 2(a) of the By-laws to increase the late dues payment fee from \$30.00 to \$50.00. The proposal will be set for a vote at the May 8, 2018, Board meeting.

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

President McGlone presented his report.

**Consent Agenda
(Agenda Item 5)**

President McGlone presented the Consent Agenda to the Board, which approved the minutes of the March 13, 2018, Board meeting.

See Tab 5.

**Treasurer's Report
(Agenda Item 6)**

Treasurer A.J. S. Dhaliwal presented his report on financials for FY 2017-18 for the period ending February 2018. Treasurer Dhaliwal fielded questions from the Board.

See Tab 6.

**CEO's Report
(Agenda Item 7)**

Chief Executive Officer Robert J. Spagnoletti reported that the Voluntary Bar Leadership Group met in March and discussed succession planning and the D.C. Reduced Fee Lawyer & Mediator Referral Service. He noted other recent and upcoming events described in his written Report.

See Tab 7.

**Nominations Committee Report
(Agenda Item 8)**

President McGlone presented the proposed appointment of a non-lawyer candidate to the Board of Governors for a three-year term. The vote will take place at the May 8, 2018, Board Meeting.

See Tab 8.

**Adjournment
(Agenda Item 9)**

There being no further business, the meeting was adjourned.

Respectfully submitted,



Alva Waller Dial
Secretary