

**DISTRICT OF COLUMBIA BAR
BOARD OF GOVERNORS MEETING
September 19, 2017
12:30 p.m.**

CONSENT AGENDA:

- A. **Secretary's Report--ACTION ITEM** (Alva Waller Dial)
- Draft minutes of the July 18, 2017, meeting and August 3, 2017, special meeting
 - Draft minutes of the July 18, 2017, meeting of the D.C. Bar Pro Bono Center
(*approval by the Board of Directors of the D.C. Bar Pro Bono Center.*)
- B. **Appointment of Committee Chairs--ACTION ITEM** (Patrick McGlone)
- Audit Committee
 - Finance Committee
 - Pension Committee

AGENDA:

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| 1. Call to Order and President's Report | PATRICK MCGLONE 12:30 p.m. |
| 6. (<i>taken out of order</i>) Report of the Communities Committee (Tab 6— <u>ACTION ITEM</u>) | ALEXANDER L. REID 12:35 p.m. |
| 2. Remarks by the Chief Judge of the Superior Court of the District of Columbia | HON. ROBERT E. MORIN 12:50 p.m. |
| 3. Treasurer's Report (Tab 3) - Financial Statements for the month of June 2017 | A.J. S. DHALIWAL 1:05 p.m. |
| 4. CEO's Report (Tab 4) | ROBERT J. SPAGNOLETTI 1:15 p.m. |
| 5. Report of the Building Advisory Task Force | STEPHEN I. GLOVER 1:20 p.m. |
| 6. See above (<i>taken out of order</i>) | |
| 7. Proposal to Conduct Bar Elections Online (Tab 7— <u>ACTION ITEM</u>) | ROBERT J. SPAGNOLETTI 1:30 p.m. |

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| 8. Report of the Budget Committee <u>(ACTION ITEM)</u> | ESTHER H. LIM 1:45 p.m. |
| 9. Report of the Regulations/Rules/Board Procedures Committee (Tab 9— <u>ACTION ITEM)</u> – <i>The President recommends waiver of the two-meeting notice policy for purposes of expedited action.</i> – <i>Action requires a majority vote of the voting members of the Board at a meeting with at least two-thirds of the voting Board members in attendance.</i> | MORTON J. POSNER 2:00 p.m. |
| 10. Adjournment | PATRICK MCGLONE 2:15 p.m. |
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FOR YOUR INFORMATION
