

**District of Columbia Bar
Board of Governors' Meeting
September 18, 2018**

Call to Order

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, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Rodney J. Bosco, Moses A. Cook, Elizabeth "Lisa" R. Dewey, Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Peggy Lansbach O'More, Saleema Snow, Keiko K. Takagi, and Christopher P. Zubowicz. Attending the board meeting via phone were board members Jessica E. Adler, A.J. S. Dhaliwal and Ellen Ostrow.

Not attending the board meeting were board members David W. Arroyo, Karen E. Evans, Elizabeth "Sally" Gere, Leslie T. Thornton, Benjamin F. Wilson, and Immediate-Past President Patrick McGlone.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Rebecca K. Troth, Matthew S. Butler, Dennis Cuevas, Carla J. Freudenburg, Alana Hyman, Jeffrey Leon, Margarita Lorenzetti, Maurice Morrow, John Murph, Michael Ryback, Karen Savransky (via phone), Darrin Sobin, Evan Spath, Crystal White, and Adriana Zick.

Also present were the board's general counsel, Marlon Q. Paz (via phone), and ABA State Delegate, Robert N. Weiner.

**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 June 11, 2018 meeting with a ministerial amendment in the Call to Order changing “Board of Directors” to “Board of Governors.” Also approved in the Consent Agenda were Appointments to the D.C. Bar Foundation Board.

See Tab 3.

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

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

See Tab 4.

**CEO’s Report
(Agenda Item 5)**

Chief Executive Officer Robert J. Spagnoletti reported on the budget surplus for fiscal year 2018, hiring of a new Chief Information Officer and Director of Communications, a recent all-staff meeting, leasing activities for the D.C. Bar Headquarters building, and an initiative to review and update 50% of the Bar’s policies during fiscal year 2018-19. CEO Spagnoletti fielded questions from the board.

See Tab 5.

**Consideration of Proposed Global Legal Practice Committee
(Agenda Item 7)**

President Lim and CEO Spagnoletti presented to the Board a proposal for the creation of a standing Global Legal Practice Committee to oversee issues regarding alternative business structures and multi-disciplinary practice. This proposed committee evolved from the Global Legal Practice Task Force, which was created in September 2014. The board voted unanimously to create this new committee, and amended the bylaws accordingly.

**Report on the 2018 ABA Annual Meeting
(Agenda Item 6)**

ABA State Delegate Robert N. Weiner presented on the 2018 ABA Annual meeting held in early August in Chicago. Delegate Weiner reported on several policy resolutions that were passed by the ABA at the meeting.

**Proposal to Extend Member Terms on the Nominations Committee
(Agenda Item 8)**

President Lim and CEO Spagnoletti presented to the Board a proposal to extend the member terms on the Nominations Committee, which currently maintains seven members, appointed for one-year terms, with no member eligible to serve again having served within the past three years. In order to create more continuity and efficiency, the new terms would be staggered two-year terms, with no ban on repeat service within three years. The Board decided to further consider an updated proposal for a vote at its October meeting.

**Executive Session
(Agenda Item 9)**

The Board met in Executive Session.

**Adjournment
(Agenda Item 10)**

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Paul S. Lee". The signature is fluid and cursive, with a long horizontal stroke at the end.

Paul S. Lee
Secretary