

**FINAL**

**BOARD OF GOVERNORS MEETING  
September 18, 2018  
12:00 noon**

**AGENDA**

1. Call to Order ESTHER H. LIM  
12:00 p.m.
2. President's Report ESTHER H. LIM  
12:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**) ESTHER H. LIM  
12:10 p.m.
  - A. Secretary's Report (Paul S. Lee)
    - Draft minutes of the July 10, 2018, meeting
  - B. Appointments to the D.C. Bar Foundation Board  
(Esther H. Lim)
4. Treasurer's Report (Tab 4) AMY E. NELSON  
– Financial Statements for the month of June 2018  
12:15 p.m.
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
12:25 p.m.
6. Report on the 2018 ABA Annual Meeting (Tab 6) ROBERT N. WEINER  
12:30 p.m.
7. Consideration of Proposed Global Legal Practice  
Committee (Tab 7—**ACTION ITEM**) ESTHER H. LIM  
12:45 p.m.
  - *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*
  - *(Must be approved by a majority vote of the Board of Governors with at least two-thirds of the voting members in attendance)*
8. Proposal to Extend Member Terms on the Nominations  
Committee (Tab 8) ESTHER H. LIM  
1:00 p.m.
9. Executive Session ESTHER H. LIM  
1:10 p.m.

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10. Adjournment

ESTHER H. LIM  
2:30 p.m.

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**FOR YOUR INFORMATION**

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