

**FINAL**

**BOARD OF GOVERNORS MEETING**

**October 16, 2018**

**1:00 p.m.**

**(Following the PBC BOD Meeting)**

**AGENDA**

1. Call to Order ESTHER H. LIM  
1:00 p.m.
2. President's Report ESTHER H. LIM  
1:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**) ESTHER H. LIM  
1:10 p.m.
  - A. Secretary's Report (Paul S. Lee)
    - Draft minutes of the September 18, 2018, meeting
  - B. Appointments to D.C. Bar Committees
    - Communities
    - Continuing Legal Education
    - Election Board
    - Lawyer Assistance
    - Leadership Development
    - Pro Bono
    - Regulations/Rules/Board Procedures
4. Treasurer's Report (Tab 4) AMY E. NELSON  
– Financial Statements for the month of July/August  
2018 1:15 p.m.
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
1:25 p.m.
6. Proposal to Extend Member Terms on the Nominations ESTHER H. LIM  
Committee (Tab 6—**ACTION ITEM**) 1:30 p.m.
  - *(Must be approved by a majority vote of the  
Board of Governors with at least two-thirds of the  
voting members in attendance)*
7. Executive Session ESTHER H. LIM  
1:40 p.m.

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8. Adjournment

ESTHER H. LIM  
2:00 p.m.

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**FOR YOUR INFORMATION**

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