

**FINAL**

**BOARD OF GOVERNORS' MEETING**

**June 4, 2019**

**3:30 p.m.**

**AGENDA**

1. Call to Order ESTHER H. LIM  
3:30 p.m.
2. President's Report ESTHER H. LIM  
3:31 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**) ESTHER H. LIM  
3:40 p.m.
  - A. Secretary's Report
    - Draft Minutes of the May 14, 2019, Meeting
  - B. Chair/Vice Chair Appointments
    - Rules of Professional Conduct Review
4. Treasurer's Report (Tab 4) AMY E. NELSON  
– Financial Statements for the Month of April 2019 3:45 p.m.
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
3:55 p.m.
6. Executive Session ESTHER H. LIM  
4:00 p.m.
7. Adjournment to Annual Board of Governors Reception ESTHER H. LIM  
(*Rooftop—8<sup>th</sup> Floor*) 5:30 p.m.

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**FOR YOUR INFORMATION**

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**Tab FYI:**

- Annual Report of the Judicial Evaluation Committee (2018-2019)
- 2019 Judicial and Bar Conference Survey Results
- D.C. Bar Member Distribution Report (April 2019)
- Current Employment Vacancies
- June Month-at-a-Glance