## BOARD OF GOVERNORS MEETING
### January 14, 2020
#### 12:00 noon

**AGENDA**

1. **Call to Order**
   - **SUSAN M. HOFFMAN**
   - 12:00 p.m.

2. **President’s Report**
   - **SUSAN M. HOFFMAN**
   - Guest Speaker: Nancy Drane, Executive Director, D.C. Access to Justice Commission
   - 12:01 p.m.

3. **Consent Agenda (Tab 3—ACTION ITEM)**
   - **SUSAN M. HOFFMAN**
   - A. Secretary’s Report
     - Draft Minutes of the December 10, 2019, Meeting
     - 12:10 p.m.
   - B. Appointments to Committee on Nominations
   - C. Appointment to Neighborhood Legal Services Program Board of Directors
   - D. Appointments to D.C. Access to Justice Commission
   - 12:10 p.m.

4. **Treasurer’s Report (Tab 4)**
   - **RICHARD V. RODRIGUEZ**
   - Financial Statements for November 2019
   - 12:15 p.m.

5. **CEO’s Report (Tab 5)**
   - **ROBERT J. SPAGNOLETTI**
   - 12:25 p.m.

6. **Annual Report of the Audit Committee (Tab 6—TENTATIVE)**
   - **ESTHER H. LIM**
   - 12:30 p.m.

7. **Proposal to Dissolve the Election Board (Tab 7—ACTION ITEM)**
   - **SUSAN M. HOFFMAN**
   - The President has waived the two-meeting notice policy for purposes of expedited action.
   - Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance
   - 12:45 p.m.

8. **Approval of Amendments to Article III, Section 1 of the D.C. Bar By-laws to Conform with 2019 D.C. Court of Appeals Amendments to D.C. App. R. 49 (Tab 8—ACTION ITEM [TENTATIVE])**
   - **SUSAN M. HOFFMAN**
   - REBECCA K. TROTH
   - 1:00 p.m.
(Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance)

9. Executive Session  SUSAN M. HOFFMAN
    1:20 p.m.

10. Adjournment  SUSAN M. HOFFMAN
    2:10 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Mandatory Course on the D.C. Rules of Professional Conduct and D.C. Practice for Fiscal Year 2018-19, filed with the D.C. Court of Appeals
- 2020 Annual Award Nomination Materials
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (December 2019)