BOARD OF GOVERNORS MEETING
March 8, 2022
11:00 a.m. – 12:30 p.m.

AGENDA

1. Call to Order
   CHAD T. SARCHIO

2. President’s Report
   CHAD T. SARCHIO

3. Consent Agenda (Tab 3—ACTION ITEM) CHAD T. SARCHIO
   A. Secretary’s Report
      − Draft Minutes of the January 25, 2022, Meeting
      − Draft Minutes of the January 25, 2022, Executive Session

4. Treasurer’s Quarterly Report (Tab 4)
   − Financial Statements for Quarter 2
   ANDREA MANGONES

5. CEO’s Report (Tab 5)
   ROBERT J. SPAGNOLETTI

   − Proposed Amendments to Rules of Professional Conduct re Outside Counsel Guidelines
   YAIDA O. FORD
   GERMAN A. GOMEZ
   ERIC L. HIRSCHHORN
   HOPE C. TODD

7. Regulations/Rules/Board Procedures Committee Report (Tab 7)
   MARK A. SALZBERG

8. Report of the Audit Committee (Tab 8)
   AMY E. NELSON

9. Budget Committee Interim Report (Tab 9)
   − Review of Proposed FY 2022/23 Budget of the D.C. Bar
     ELLEN M. JAKOVIC

   − Approval of amendment of Article III, Section 1(a)(1) of the By-laws to set the license fee rates for FY 2022/23 (ACTION ITEM-Tentative)
• 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)

11. Adjournment

CHAD T. SARCHIO

FOR YOUR INFORMATION

Tab FYI:

- 2022 Annual Award Nomination Materials
- 2022 ABA National Conference for Lawyer Assistance Programs
- D.C. Bar Mental Health Resources
- D.C. Bar Member Distribution Report [February 2022]