BOARD OF GOVERNORS MEETING  
(following the PBC BOD meeting)  
September 15, 2020  
1:30 p.m.

AGENDA

1. Call to Order

2. President’s Report

3. Consent Agenda (Tab 3—ACTION ITEM)
   A. Secretary’s Report
      – Draft Minutes of the July 14, 2020, Meeting
   B. Appointments to the D.C. Bar Foundation Board of Directors
   C. Appeal by Member from Assessment of $50.00 Fee for Late Payment of License Fee

4. Treasurer’s Report (Tab 4—ACTION ITEM)
   – Financial Statements for the Month of July 2020

5. CEO’s Report (Tab 5)

6. Introduction of the New D.C. Bar In-house General Counsel

7. Report on the 2020 ABA Annual Meeting (Tab 7)

8. Approval of Amendments to Articles III and IV of the D.C. Bar By-Laws to Update Administration of the Mandatory Course (Tab 8—ACTION ITEM)
   – 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
9. Proposal to Suspend Article III, Section 2 of the D.C. Bar By-laws to Postpone date of Administrative Suspension for Financial Hardship due to COVID-19 Pandemic (Tab 9—ACTION ITEM)  

10. Executive Session  

11. Adjournment  

FOR YOUR INFORMATION  

Tab FYI:  

- Letter to D.C. Court of Appeals: Public Notice on Diploma Privilege (August 12, 2020)  
- D.C. Bar Member Distribution Report (August 2020)