

BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
Tuesday, December 9, 2025
1:00 p.m. – 2:25 p.m.

AGENDA

1. Call to Order (1:00 pm) SADINA MONTANI
2. President's Report (1:01 pm) SADINA MONTANI
3. Consent Agenda (Tab 3—**ACTION ITEM**) (1:10 pm) SADINA MONTANI
 - A. Secretary's Report
 - Draft Minutes of the October 28, 2025, Meeting
4. Treasurer's Report (Tab 4) (1:11 pm) JOSHUA L. MOGIL
5. CEO's Report (Tab 5) (1:15 pm) ROBERT J. SPAGNOLETTI
6. Annual Report of the Rules of Professional Conduct Review Committee (Tab 6) (1:20 pm) HILARY P. GERZHOY
7. Annual Report of the Communities Committee (Tab 7) (1:30 pm) AUSTIN A.B. OWNBEY
8. Appointments to D.C. Access to Justice Commission (Tab 8) (1:40 pm) SADINA MONTANI
9. Report of the Screening Committee (Tab 9) (1:50 pm) ANTHONY J. COPPOLINO
 - Appointments to the Neighborhood Legal Services Program Board (**ACTION ITEM**)
 - Appointments to the D.C. Judicial Nomination Commission (**ACTION ITEM**)
 - Appointments to the D.C. Commission on Judicial Disabilities and Tenure (**ACTION ITEM**)

10. Executive Session (2:00 pm)

SADINA MONTANI

11. Adjournment (2:25 pm)

SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- 2024-25 Annual Report of the Attorney/Client Arbitration Board
- 2024-25 Annual Report of the Innovations in Legal Practice Committee
- 2024-25 Annual Report of the Lawyer Assistance Committee
- 2024-25 Annual Report of the Legal Ethics Committee
- Legal Ethics Opinion 391 (*Lawyers and Law Firms That Contemplate Agreeing with Governments to Conditions That May Limit or Shape Their Law Practices*) [October 2025]
- D.C. Bar Member Distribution Report [*November-December 2025*]