

**District of Columbia Bar
Board of Governors Meeting
January 28, 2025**

**Call to Order
(Agenda Item 1)**

President Shaun M. Snyder called the meeting to order and welcomed everyone attending in person and via Zoom teleconference.

The following members of the Board of Governors (“Board”) were in attendance: President-Elect Sadina Montani, Treasurer Mark A. Salzberg, Treasurer-Elect Joshua L. Mogil, Secretary Rebecca F. Cady, Immediate Past President Charles R. Lowery, Jr., Lukman S. Azeez (remote), Leila S. Bham, Gaffar Chowdhury, Karen A. Newton Cole, Shirley Diaz (remote), Patrick C. English, Natalie M. Koss, June B. Kress, Andrea Mangones, Steven R. Miller (remote), Kathryn “Kate” Rakoczy (remote), Ramya Ravindran, Diane A. Seltzer, Belinda Edwards Taylor (remote), and Courtney L. Weiner (remote).

Board members Lisa A. Lipsky, Alicia M. Long, and Roger Lu Phillips were not in attendance.

D.C. Bar Chief Executive Officer (“CEO”) Robert J. Spagnoletti and D.C. Bar Pro Bono Center (“Pro Bono Center”) Executive Director Kelli Neptune attended the meeting along with the following D.C. Bar Staff: Chief Operating Officer (“COO”) Matthew Butler, Chief Financial Officer Margarita Lorenzetti, Chief Information Officer (“CIO”) Caterina Luppi, Chief Programs Officer Darrin Sobin, General Counsel Erum Mirza, David Chu (remote), Megan Crawford (remote), Dennis Cuevas, Akil Ellis, Carla Freudenburg, Kevin Goode (remote), Amy Hackett (remote), LaTanya Hunter, Rhonda Jackson, Meredith Janssen (remote), Raymond List (remote),

Monica Page, Pamela Robinson, Delonte Rogers, Crystal White, Terrence Wood, and Adriana Zick.

Governance Committee Chair Christopher A. Glaser also attended the meeting in person.

President's Report (Agenda Item 2)

President Snyder reported on several programs and events since the December Board meeting as well as the upcoming Voluntary Bar Fair and Judicial and Bar Conference. He encouraged Board members to attend these upcoming events as ambassadors of the Bar.

Consent Agenda (Agenda Item 3)

President Snyder presented the Consent Agenda which included draft minutes of the December 10, 2024, Board meeting and appointments to the Legal Ethics Committee.

The Board approved the Consent Agenda.

See Tab 3.

CEO's Report (Agenda Item 4)

CEO Spagnoletti provided several updates on D.C. Bar operations including the development of the 2025-2030 strategic plan and the upcoming meeting of the National Conference of Bar Presidents. Executive Director Neptune shared details about the Pro Bono Center's recent grant activity.

See Tab 4.

**Report of the Governance Committee
(Agenda Item 5)**

Governance Committee Chair Christopher Glaser presented the report of the Governance Committee which included recommendations to revise the D.C. Bar Bylaws and petition the D.C. Court of Appeals to amend Rule II, Section 4 of the D.C. Court of Appeals Rules Governing the Bar.

The Board approved the proposals to modify the Bylaws and to petition the Court to amend Rule II, Section 4.

See Tab 5.

**Proposed Revised Budget Policy
(Agenda Item 6)**

President-Elect Sadina Montani, Budget Committee Chair, presented the Budget Committee's recommendations to revise the Budget Policy.

The Board approved the proposed revisions to the Budget Policy.

See Tab 6.

**Proposed Revised Procurement and Contracting Policy
(Agenda Item 7)**

General Counsel Erum Mirza presented proposed changes to the Procurement and Contracting Policy.

The Board approved the proposed changes to the Procurement and Contracting Policy.

See Tab 7.

**Adjournment
(Agenda Item 8)**

There being no further business, President Snyder adjourned the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rebecca F. Cady". The signature is written in a cursive, flowing style.

Rebecca F. Cady