BOARD OF GOVERNORS MEETING  
(following the PBC BOD meeting)  
March 12, 2024  
12:30 p.m. – 2:00 p.m.  

AGENDA

1. Call to Order  
   CHARLES R. LOWERY, JR.

2. President’s Report  
   CHARLES R. LOWERY, JR.

3. Consent Agenda (Tab 3—ACTION ITEM)  
   A. Secretary’s Report  
      – Draft Minutes of the December 12, 2023, Meeting  
   CHARLES R. LOWERY, JR.

4. Treasurer’s Report (Tab 4)  
   ALICIA M. LONG

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

6. Guest Speaker – President of the American Bar Association  
   MARY SMITH

7. Report of the Audit Committee  
   FATEMA K. MERCHANT

   – Capital Expenditure Adjustment (FY24) (ACTION ITEM)  
   SHAUN M. SNYDER

9. Executive Session  
   CHARLES R. LOWERY, JR.

10. Adjournment  
    CHARLES R. LOWERY, JR.
FOR YOUR INFORMATION

Tab FYI:

- 2022-23 Mandatory Course Annual Report

- Letter from D.C. Bar President Charles R. Lowery, Jr. to D.C. Court of Appeals: Amendments to the Rules Governing the Bar [January 25, 2024]; Response from Chief Judge Anna Blackburne-Rigsby [February 1, 2024]

- D.C. Court of Appeals. Administrative ORDER. Artificial Intelligence Task Force of the District of Columbia Courts [Filed March 5, 2024]

- D.C. Bar Member Distribution Report [February-March 2024]