District of Columbia Bar Board of Governors Meeting June 17, 2025

Call to Order (Agenda Item 1)

President Shaun M. Snyder called the meeting to order.

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, Immediate Past President Charles R. Lowery, Jr., Lukman S. Azeez, Leila S. Bham, Rebecca F. Cady, Gaffar Chowdhury, Karen A. Newton Cole, Anthony J. Coppolino, Shirley Diaz (remote), Patrick C. English, June B. Kress, Andrea Mangones, Steven R. Miller (remote), Roger Lu Phillips (remote), Ramya Ravindran (remote), Diane A. Seltzer, and Belinda Edwards Taylor.

Board members Natalie M. Koss, Alicia M. Long, and Courtney Weiner 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 Matthew Butler, Chief Financial Officer Margarita Lorenzetti, Chief Information Officer Caterina Luppi, Chief Programs Officer Darrin Sobin, General Counsel Erum Mirza, David Chu (remote), Dennis Cuevas, Akil Ellis, Kevin Goode (remote), Amy Hackett (remote), LaTanya Hunter, Rhonda Jackson, Meredith Jannsen (remote), Kathleen Lewis (remote), Raymond List, Javier Mascorro (remote), Susan Perry, (remote), Pamela Robinson, Delonte Rogers, Crystal White, Terrence Wood, and Adriana Zick.

Other attendees included Strategic Planning Committee Chair Geoffrey M. Klineberg and incoming Board Members DeAndra Roaché (remote) and Stephen Saltzburg (remote).

President's Report (Agenda Item 2)

President Shaun Snyder congratulated Board members who won re-election and acknowledged Board member Diane Seltzer's election to president-elect. President Snyder lauded the Bar staff on a very successful year, reminded Board members about the upcoming Presidents Reception and Celebration of Leadership, and noted the end of Board members' service.

Consent Agenda (Agenda Item 3)

President Shaun Snyder presented the Consent Agenda to the Board, which included the draft minutes of the April 22, 2025 Board meeting, appointments to the Attorney/Client Arbitration Board, Clients' Security Fund, Legal Ethics and Rules of Professional Conduct Review Committees.

The Board approved the Consent Agenda.

See Tab 3.

Treasurer's Report (Agenda Item 4)

Treasurer Mark Salzberg presented the quarterly Treasurer's Report.

See Tab 4.

CEO's Report (Agenda Item 5)

CEO Robert Spagnoletti provided a summary of the election process and engagement and an update on license renewal. CEO Spagnoletti also gave an overview of the D.C. Bar projects in support of the 2020-25 strategic plan and reports of the Audit and Investment Committees.

See Tab 5.

New Five-Year 2025-30 Strategic Plan (Agenda Item 6)

Strategic Planning Committee Chair Geoffrey M. Klineberg presented the proposed 2025-30 D.C. Bar Strategic Plan and answered questions from Board members.

The Board approved the 2025-30 D.C. Bar Strategic Plan.

See Tab 6.

Executive Session – Board Only (Agenda Item 7)

The Board met in Executive Session without any staff present to discuss CEO performance and compensation.

Adjournment (Agenda Item 8)

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

Respectfully submitted,

Saline Montain

Sadina Montani

President, 2025-2026