



BOARD OF GOVERNORS MEETING

Tuesday, April 14, 2026

12:00 p.m. – 1:25 p.m.

AGENDA

1. Call to Order (12:00 pm) SADINA MONTANI

2. Consent Agenda (Tab 2—**ACTION ITEM**) (12:01 pm) SADINA MONTANI
 - A. Secretary’s Report
 - Draft Minutes of the March 9, 2026, Special Meeting
 - Draft Minutes of the March 17, 2026, Meeting

3. President’s Report (12:02 pm) SADINA MONTANI

4. CEO’s Report (Tab 4) (12:11 pm) ROBERT J. SPAGNOLETTI

5. Innovations in Legal Practice Committee Report (Tab 5—**ACTION ITEM**) (12:15 pm) THOMAS B. MASON
 - Proposed Revisions to D.C. Rules of Professional Conduct 5.3, 5.4 and 5.7

6. Budget Committee Report (Tab 6—**ACTION ITEM**) (12:30 pm) DIANE A. SELTZER
MARGARITA LORENZETTI
 - Proposed Revision to the Budget Policy

7. Budget Committee Report (Tab 7—**ACTION ITEM**) (12:35 pm) DIANE A. SELTZER
 - Approval of Proposed FY 2026-27 Budget of the D.C. Bar

8. Investment Committee Report (Tab 8—**ACTION ITEM**) (1:00 pm) SHAUN M. SNYDER
MARGARITA LORENZETTI
 - Proposed Revision to the Reserves Policy

9. Executive Session (1:10 pm) SADINA MONTANI



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10. Adjournment (1:25 pm)

SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- Written Consent In Lieu of Meeting: Special Board Meeting re Appointment to the D.C. Judicial Nomination Commission [Approved March 9, 2026]
- D.C. Bar Member Distribution Report [*March-April 2026*]