BOARD OF GOVERNORS MEETING
April 14, 2020
2:30 p.m.

AGENDA

1. Call to Order
   SUSAN M. HOFFMAN
   2:30 p.m.

2. President’s Report
   SUSAN M. HOFFMAN
   2:31 p.m.

3. Consent Agenda (Tab 3—ACTION ITEM)
   A. Secretary’s Report
      – Draft Minutes of the March 10, 2020, Meeting
   B. Annual Renewal of 2017 Resolutions on Authority to
      Make Public Statements on Behalf of Court Funding,
      Court Vacancies, and Access to Justice
   SUSAN M. HOFFMAN
   2:40 p.m.

4. Treasurer’s Report (Tab 4)
   – Financial Statements for February 2020
   RICHARD V. RODRIGUEZ
   2:45 p.m.

5. CEO’s Report (Tab 5)
   ROBERT J. SPAGNOLETTI
   2:55 p.m.

6. Report on the 2020 ABA Mid-Year Meeting (Tab 6)
   ROBERT N. WEINER
   3:05 p.m.

7. Report of the Committee on Nominations (Tab 7)
   JOHN R. JACOB
   SUSAN M. HOFFMAN
   3:20 p.m.

8. Report of the Budget Committee
   (Tab 8—ACTION ITEM)
   – Approval of FY 2020/21 Budget
   – Approval of Amendment of Article III, Section
     1(a)(1) of the By-laws to Set the Dues for FY
     2020/21
     (Must be approved by a majority of the voting
     members of the Board of Governors with at least two-
     thirds of the voting members in attendance)
   GEOFFREY M. KLINEBERG
   3:25 p.m.

9. Executive Session
   SUSAN M. HOFFMAN
   3:55 p.m.
10. Adjournment

SUSAN M. HOFFMAN
4:45 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Written Consent in Lieu of Meeting: Suspension of Certain By-laws Related to the Nominations Process (March 27, 2020)
- Written Consent in Lieu of Meeting: Postponement of 2020 Conference (April 3, 2020)
- Written Consent in Lieu of Meeting: Grant of Extended Authority to CEO to Execute Contracts (April 3, 2020)
- Article – IBA Bully and Sexual Harassment Report – 2019-20
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (March 2020)