BOARD OF GOVERNORS MEETING  
(following the PBC BOD meeting)  
June 10, 2024  
1:00 p.m. – 2:30 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 April 16, 2024, Meeting  
   CHARLES R. LOWERY, JR.  

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

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

   HON. COLLEEN KOLLAR-KOTELLY  
   AMY L. BESS  

7. Report of the Governance Committee (Tab 7—ACTION ITEM)  
   – Proposed D.C. Bar Board of Governors’ Policies & Procedures  
      • The President recommends waiver of the two-meeting notice policy for purposes of expedited action.  
   CHRISTOPHER A. GLASER  

   – Proposed Amendment to Rule I.G of the Clients’ Security Fund Rules of Procedure  
   LEAH M. NICHOLLS  

   ROBERT J. SPAGNOLETTI
10. Executive Session

11. Adjournment to Annual Board of Governors Reception (Rooftop—8th Floor)

FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Judicial Evaluation Committee [2023-2024]
- Annual Report of the Investment Committee [2023-2024]
- Legal Ethics Opinion 388 (Attorneys’ Use of Generative Artificial Intelligence in Client Matters), Published June 2024
- US District Court for Utah – Order Granting Utah State Bar Summary Judgement [April 2024]
- Diversity and Inclusion Policy Report on Hiring
- D.C. Bar Member Distribution Report [May-June 2024]