BOARD OF GOVERNORS MEETING
April 12, 2022
11:00 a.m. – 12:30 p.m.

AGENDA

1. Call to Order
   CHAD T. SARCHIO

2. President’s Report
   CHAD T. SARCHIO

3. Consent Agenda (Tab 3—ACTION ITEM)
   CHAD T. SARCHIO
   A. Secretary’s Report
      Draft Minutes of the March 8, 2022, Meeting

4. CEO’s Report (Tab 4)
   ROBERT J. SPAGNOLETTI

5. Report on the 2022 ABA Mid-Year Meeting (Tab 5)
   ROBERT N. WEINER

   (Tab 6—ACTION ITEM)
   CHARLES A. MCCULLOUGH, II
   - Proposed Amendment to Add New Rule to ACAB
   Fee Arbitration Rules of Procedure re Remote
   Arbitration Hearings
     - The President recommends waiver of the two-
     meeting notice policy for purposes of expedited
     action.

7. Report of the Committee on Nominations (Tab 7)
   DONNA M. ATTANASIO

8. Regulations/Rules/Board Procedures Committee
   Report (Tab 8—ACTION ITEM)
   MARK A. SALZBERG

9. Budget Committee Report
   (Tab 9—ACTION ITEM)
   ELLEN M. JAKOVIC
   - Approval of Proposed FY 2022/23 Budget of the
     D.C. Bar
   - Approval of Additional Funding for Capital
     Projects
10. Approval of Proposed D.C. Bar Policy on Public Statements (Tab 10—**ACTION ITEM**)  

ERUM Z. MIRZA

11. Executive Session  

CHAD T. SARCHIO

12. Adjournment  

CHAD T. SARCHIO

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**FOR YOUR INFORMATION**

Tab FYI:

- Letter from D.C. Bar President Chad T. Sarchio to D.C. Court of Appeals: Proposed Amendments to the D.C. Rules of Professional Conduct Relating to Client-Generated Engagement Letters and Outside Counsel Guidelines [*March 25, 2022*]

- D.C. Bar Staff Announcements (*D.C. Bar Bulletin*, April 5, 2022)

- D.C. Bar Member Distribution Report [*March 2022*]