BOARD OF GOVERNORS MEETING  
(following the PBC BOD meeting)  
June 14, 2022  
11:45 a.m. – 1:45 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 April 12, 2022, Meeting  

4. Treasurer’s Quarterly Report (Tab 4)  
   ANDREA MANGONES  
   Financial Statements for Quarter 3  

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

   CHARLES R. LOWERY, JR.  
   CHARLES C. LEMLEY  
   D’ONTAE SYLVERTOOTH  
   CATHY Z. SCHEINESON  

   RAYMOND LIST  

8. Reports of the Pension and Finance Committees (Tab 8)  
   GEOFFREY M. KLINEBERG  

9. Member Reinstatement – Diviacchi  
   ERUM Z. MIRZA  
   (Tab 9—**ACTION ITEM**)  

10. Executive Session  
    CHAD T. SARCHIO  

11. Adjournment to Annual Board of Governors Reception (Rooftop—8th Floor)  
    CHAD T. SARCHIO
FOR YOUR INFORMATION

Tab FYI:

- Legal Ethics Opinion 383 (*Disclosure of Client Confidences or Secrets in Compliance with the Outside Counsel Guidelines of Another Client*), Published April 2022

- Annual Report of the Judicial Evaluation Committee *[2021-2022]*

- Diversity and Inclusion Policy Report on Hiring

- 2022 D.C. Bar General and Communities Election Results

- Special Membership Meeting Report Summary

- BOG Email Vote Summary – Screening Committee Recommendations for Spring Board/Committee Appointments

- BOG/BOD Meeting Schedule for FY2022-23

- Free Webinar: Board Basics - The Legal Duties of Directors

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