BOARD OF GOVERNORS MEETING
January 25, 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)
   A. Secretary’s Report
      − Draft Minutes of the December 14, 2021, Meeting
   CHAD T. SARCHIO

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

5. Report of the Rules of Professional Conduct Review Committee (Tab 5)
   − Proposed Amendments to Rules of Professional Conduct re Outside Counsel Guidelines
   YAIDA O. FORD
   GERMAN A. GOMEZ
   ERIC L. HIRSCHHORN
   HOPE C. TODD

6. Regulations/Rules/Board Procedures Committee Report (Tab 6)
   MARK A. SALZBERG

7. 50th Anniversary Activities
   DARRIN P. SOBIN
   SUZANNE TAKEUCHI

   RAYMOND LIST

9. Proposed Resolution to Permit the BOG to Speak on Issues/Events Relating to (1) the Rule of Law; and (2) the Independence of the Judiciary (Tab 9)
   CHAD T. SARCHIO

10. Executive Session
    CHAD T. SARCHIO

11. Adjournment
    CHAD T. SARCHIO
FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Staff Trainings [*March 2020 to Present*]
- D.C. Bar Member Distribution Report [*December 2021*]