BOARD OF GOVERNORS MEETING  
February 10, 2020  
12:00 noon  

AGENDA

1. Call to Order  
   SUSAN M. HOFFMAN  
   12:00 p.m.

2. President’s Report  
   SUSAN M. HOFFMAN  
   12:01 p.m.

3. Consent Agenda (Tab 3—ACTION ITEM)  
   A. Secretary’s Report  
      📄 Draft Minutes of the January 14, 2020, Meeting  
   SUSAN M. HOFFMAN  
   12:10 p.m.

4. Treasurer’s Report (Tab 4)  
   📄 Financial Statements for December 2019  
   RICHARD V. RODRIGUEZ  
   12:15 p.m.

5. CEO’s Report (Tab 5)  
   ROBERT J. SPAGNOLETTI  
   12:25 p.m.

   THOMAS B. MASON  
   12:30 p.m.

7. Proposal for Presumptive On-Line License Fee Renewal (Tab 7)  
   SABRINA M. FLETCHER  
   12:45 p.m.

8. Report of the Pension Committee – Establishing a Staff Retirement Committee (Tab 8—ACTION ITEM)  
   ESTHER H. LIM  
   1:00 p.m.

9. Proposal to Dissolve the Election Board (Tab 9—ACTION ITEM)  
   📄 Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance  
   SUSAN M. HOFFMAN  
   1:15 p.m.

10. Approval of Amendments to Article III, Section 1 of the D.C. Bar By-laws to Conform with 2019 D.C. Court of Appeals Amendments to D.C. App. R. 49 (Tab 10—ACTION ITEM)  
    SUSAN M. HOFFMAN  
    REBECCA K. TROTH  
    1:25 p.m.
(Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance)

11. Executive Session

   SUSAN M. HOFFMAN
   1:45 p.m.

12. Adjournment

   SUSAN M. HOFFMAN
   2:40 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- 2018-19 Final Audit Reports
- Letter from D.C. Court of Appeals on the D.C. Bar Global Legal Task Force (January 14, 2020)
- Revised Minutes of the December 10, 2019, Board Meeting
- 2020 Conference Marketing Materials
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (January 2020)