

BOARD OF GOVERNORS MEETING
Tuesday, January 27, 2026
12:00 p.m. – 1:25 p.m.

AGENDA

1. Call to Order (12:00 pm)	SADINA MONTANI
2. President's Report (12:01 pm)	SADINA MONTANI
3. Consent Agenda (Tab 3— <u>ACTION ITEM</u>) (12:15 pm) A. Secretary's Report – Draft Minutes of the December 9, 2025, Meeting	SADINA MONTANI
4. CEO's Report (Tab 4) (12:16 pm)	ROBERT J. SPAGNOLETTI
5. Report of the Innovations in Legal Practice Committee (Tab 5— <u>ACTION ITEM</u>) (12:25 pm) – Appointment to the Innovations in Legal Practice Committee – Proposed Revisions to D.C. Rules of Professional Conduct 5.3, 5.4 and 5.7	THOMAS B. MASON
6. Report of the Governance Committee (Tab 6— <u>ACTION ITEM</u>) (12:40 pm) – Proposed Amendments to D.C. Bar Bylaws	BENNETT RUSHKOFF ERUM Z. MIRZA
7. Executive Session (12:55 pm)	SADINA MONTANI
8. Adjournment (1:25 pm)	SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- NOTICE M291-25---Notice Concerning DC Court of Appeals Plan to use NextGen UBE in 2028 [December 19, 2025]
- FY 25-26 Programming on Diversity, Inclusion and Accessibility in the Legal Profession
- D.C. Bar Member Distribution Report *[December 2025-January 2026]*