



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



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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*]