District of Columbia Bar
Board of Governors Meeting
June 8, 2021

Call to Order
(Agenda Item 1)

President Geoffrey M. Klineberg called the meeting to order and welcomed everyone via Zoom teleconference.

Other members of the Board of Governors in attendance were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun M. Snyder, Jessica Adler, Catherine D. Bertram, A.J. S. Dhaliwal, Elizabeth (Sally) Gere, Susan M. Hoffman, Theodore A. Howard, Janene D. Jackson, Su Sie Ju, Natalie M. Koss, June B. Kress, Megan Lacchini, Paul S. Lee, Amy Nelson, Peggy Lansbach O'More, Ramya Ravindran, Bridget M. Rowan, and Vanita (Saleema) Snow.

Board members Lisa Anne Lipsky and Courtney Weiner did not attend the meeting.

D.C. Bar staff in attendance were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, David Chu, Dennis Cuevas, Carla Freudenburg, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Z. Mirza, Maurice Morrow, Delonte Rogers, Karen Savransky, Connie Sinclair, Candace Smith-Tucker, Darrin P. Sobin, Suzanne Takeuchi, Crystal White, and Adriana Zick.

President's Report
(Agenda Item 2)

President Klineberg congratulated the Communities Office on its June 4th, 2021 Diversity, Equity and Inclusion Conference and reported that the Bar's letter in support of funding for the Access to Justice program will be submitted to the D.C. Council.

Consent Agenda
(Agenda Item 3)

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the May 11th, 2021, meeting and the Screening Committee Report.

The Board approved the Consent Agenda.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Snyder presented his Report.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti confirmed that the D.C. Bar continues to operate on a fully remote basis. Employees will not return to work in-person before September 7th, 2021, due to the COVID-19 pandemic. The Bar plans to implement a hybrid work environment.

CEO Spagnoletti further reported that the 1101 K Street lease expired on May 31st, 2021 and provided an overview of the D.C. Bar general election.

See Tab 5.

Proposal to Amend Article V, Section 2 of the D.C. Bar Bylaws
(Agenda Item 6)

Regulations/Rules/Board Procedures Committee Chair Mark A. Salzberg reported on the status of the Committee's work on proposing modifications and updates to the Bylaws and to the D.C. Court of Appeals Rules Governing the Bar. Chair Salzberg also presented the Committee's recommendation to amend Article V, Section 2 of the D.C. Bar Bylaws to modify the required number of regular meetings the Board holds each year from 11 to up to six (6).

The Board approved an amendment to the proposal such that the first sentence of Article V, Section 2 shall be replaced by the following: "The Board of Governors shall hold up to **eight (8)** regular meetings per fiscal year. The dates and locations of the Board's regular meetings shall be announced by the Board no later than June 30 of the prior fiscal year." The remainder of Article V, Section 2 is unchanged.

Janene Jackson and Shaun Snyder left the meeting prior to the vote and did not participate in the vote.

See Tab 6.

Recognition of Outgoing Board Members and Tribute to President Klineberg
(Agenda Item 7)

President Klineberg recognized and thanked Shaun M. Snyder, Bridget M. Rowan, Vanita (Saleema) Snow, A.J. S. Dhaliwal, and Susan M. Hoffman for their service on the Board.

President-Elect Sarchio presented artwork to President Klineberg on behalf of the Bar to commemorate and thank him for his service.

Adjournment
(Agenda Item 8)

There being no further business, President Klineberg adjourned the meeting.

Respectfully Submitted,

Diane A. Seltzer Torre

Diane A. Seltzer Torre
Secretary