FINAL

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.
6.	Report of the Rules of Professional Conduct Review Committee - Proposals for Amendments to Five Rules of Professional Conduct (Tab 6)	THOMAS B. MASON STACY M. LUDWIG 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.

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)