



BOARD OF GOVERNORS MEETING

(following the PBC BOD meeting)

June 13, 2023

12:00 p.m. – 1:45 p.m.

AGENDA (Final)

1. Call to Order ELLEN M. JAKOVIC

2. President's Report ELLEN M. JAKOVIC

3. Consent Agenda (Tab 3—**ACTION ITEM**) ELLEN M. JAKOVIC
 - A. Secretary's Report
 - Draft Minutes of the April 11, 2023, Meeting

 - B. Re-Appointment of Non-lawyer Member Lisa Lipsky to the Board of Governors

4. Treasurer's Report (Tab 4) SHAUN M. SNYDER

5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI

6. Report of the Rules of Professional Conduct Review Committee (Tab 6—**ACTION ITEM**) GERMAN A. GOMEZ
STEPHEN H. MARCUS
ELIZABETH T. SIMON
HOPE C. TODD
 - Proposed Amendments to D.C. Rule of Professional Conduct 1.15(e)

7. Report of the Attorney/Client Arbitration Board (Tab 7—**ACTION ITEM**) CHARLES A. MCCULLOUGH, II
 - Proposed Amendment to Amend Rule 11 of the Attorney/Client Arbitration Board Fee Arbitration Service Rules of Procedure
 - *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*

8. Report of the Diversity, Equity, Inclusion, and Accessibility Task Force ELLEN M. JAKOVIC



9. Proposed Amendments to D.C. Bar Bylaws
(Tab 9—**ACTION ITEM**) ERUM Z. MIRZA

10. Proposed Revised Procurement and Contracting
Policy (Tab 10—**ACTION ITEM**) ERUM Z. MIRZA

11. Proposed Charters - select D.C. Bar Committees
(Tab 11—**ACTION ITEM**) ERUM Z. MIRZA

12. Proposed Dissolution of Pension Committee
(Tab 12—**ACTION ITEM**) ERUM Z. MIRZA

13. Year-End Summary Report on the Implementation of
2020-25 Strategic Plan RAYMOND LIST

14. Executive Session ELLEN M. JAKOVIC

15. Adjournment to Annual Board of Governors
Reception (*Rooftop—8th Floor*) ELLEN M. JAKOVIC



FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Judicial Evaluation Committee *[2022-2023]*
- Annual Report of the Investment Committee *[2022-2023]*
- Annual Report of the Pension Committee *[2022-2023]*
- Diversity and Inclusion Policy Report on Hiring
- Revised Rules of the Board on Professional Responsibility – Washington Lawyer Article *[May/June 2023]*
- Updates to D.C. Bar Membership Manual
- BOG/BOD Meeting Schedule for FY2022-23
- D.C. Bar Member Distribution Report *[May 2023]*