District of Columbia Bar
Board of Governors Meeting
February 9, 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 who attended the meeting were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun Snyder, Jessica E. 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, Lisa A. Lipsky, Amy Nelson, Peggy Lansbach O'More, Ramya Ravindran, Bridget M. Rowan, Saleema Snow and Courtney L. Weiner.

D.C. Bar staff who attended the meeting 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 J. Freudenberg, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Mirza, Delonte Rogers, Karen Savransky, Connie Sinclair, Candace Smith-Tucker, Darrin P. Sobin, Suzanne Takeuchi, Crystal White, and Adriana Zick.

Superior Court of the District of Columbia Chief Judge Anita Josey-Herring also attended the meeting.

President's Report
(Agenda Item 2)

President Klineberg discussed the National Conference of Bar Presidents meeting that he and President-Elect Sarchio attended earlier in the month.

Consent Agenda
(Agenda Item 3)

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the January 12, 2021, meeting and an appointment to the D.C. Commission on Judicial Disabilities and Tenure.

The Board approved the minutes of the January 21, 2021, meeting.

The Board approved the appointment of the Honorable Diane Brenneman to the D.C. Commission on Judicial Disabilities and Tenure to serve the remainder of a term open due to a recent resignation.

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 June 30, 2021, due to the COVID-19 pandemic. CIO Caterina Luppi presented the new Learning Management System.

See Tab 5.

Report of the Audit Committee
(Agenda Item 6)

Audit Committee Chair Nelson reported on the work of the Audit Committee. She stated that the independent auditor CliftonLarsonAllen LLP issued a clean audit for FY 2019-20.

Executive Session
(Agenda Item 7)

The Board met in Executive Session.

Upon adjournment of the Executive Session, the Board returned to open session and convened as the Board of Directors of the D.C. Bar Pro Bono Center.

See Tab 3.

Adjournment
(Agenda Item 8)

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

Respectfully Submitted,

Diane A. Seltzer Torre

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Secretary