District of Columbia Bar
Board of Governors Meeting
March 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 in attendance were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun Snyder, Jessica E. Adler, Catherine D. Bertram, A.J. 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, Saleema Snow and Courtney L. Weiner.

Board member Lisa A. Lipsky did not attend the meeting.

D.C. Bar staff who attended the meeting included 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, Karen Lundy, Caterina Luppi, Lisa Martin-Morina, Erum Mirza, Maurice Morrow, Delonte Rogers, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Erika Stillabower, Suzanne Takeuchi, Hope C. Todd, and Crystal White.

Rules of Professional Conduct Review Committee members Stacy Ludwig (Chair), Yaida Ford (Vice Chair), and German Gomez; and ABA Delegate Robert N. Weiner also attended the meeting.

President's Report
(Agenda Item 2)

President Klineberg discussed the programming agenda for the 2021 Judicial and Bar Conference which will be held in April.

Consent Agenda
(Agenda Item 3)

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the February 9, 2021, meeting.

The Board approved the minutes of the February 9, 2021, meeting.

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. A plan for re-entry will be developed over the coming weeks and months.

See Tab 5.

Report on the 2021 ABA Mid-Year Meeting
(Agenda Item 6)

Robert N. Weiner, State Delegate from Washington, D.C. to the ABA House of Delegates, reported on the 2021 ABA Mid-Year Meeting and highlighted some of the 31 resolutions adopted by the ABA House of Delegates.

See Tab 6.

Report of the Rules of Professional Conduct Review Committee
(Agenda Item 7)

Committee Member German Gomez reported on proposed amendments to Rule 8.4 of the D.C. Rules of Professional Conduct.

See Tab 7.

Budget Committee Interim Report
(Agenda Item 8)

Committee Chair Chad Sarchio reported on the Budget Committee's proposed budget for FY 2021-22. Mr. Sarchio and members of the staff addressed questions from the Board.

See Tabs 8.1, 8.2, 8.3 and 8.4.

Adjournment to the Meeting of the D.C. Bar Pro Bono Center Board of Directors
(Agenda Item 9)

The D.C. Bar Board of Governors adjourned to meet as the D.C. Bar Pro Bono Center Board of Directors.

Resumption of the Meeting of the Board of Governors in Executive Session
(Agenda Item 10)

The Board met in Executive Session.

Adjournment
(Agenda Item 11)

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

Respectfully Submitted,

Diane A. Seltzer Torre
Secretary