District of Columbia Bar
Board of Governors Meeting
December 13, 2022

Call to Order
(Agenda Item 1)

President Ellen M. Jakovic called the meeting to order and welcomed everyone to the meeting with some members attending in person and others via Zoom teleconference.

The following members of the Board of Governors were in attendance: President-Elect Charles R. Lowery Jr., Secretary Shayan Davoudi, Treasurer Shaun M. Snyder, Immediate Past President Chad T. Sarchio, Catherine D. Bertram (remote), Rebecca F. Cady (remote), Karen A. Newton Cole (remote), Brian K. Flowers, Elizabeth "Sally" Gere, Janene D. Jackson (remote), Natalie M. Koss, June B. Kress, Megan Lacchini (remote), Andrea Mangones, Fatema K. Merchant (remote), Steven R. Miller (remote), Ramya Ravindran, Roger Lu Phillips (remote), Diane A. Seltzer, and Courtney L. Weiner (remote).

Board members Lisa A. Lipsky, Peggy Lansbach O'More, and Ramya Ravindran did not attend.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti and D.C. Bar Pro Bono Center Executive Director Kelli Neptune attended the meeting, along with the following D.C. Bar staff: Matthew Butler, David Chu (remote), Dennis Cuevas, Akil Ellis, Carla Freudenburg (remote), Amy Hackett (remote), Meredith Janssen (remote), Raymond List (remote), Margarita Lorenzetti, Caterina Luppi (remote), Erum Mirza, Maurice Morrow, Monica Page (remote), Pamela Robinson, Delonte Rogers, Darrin Sobin, Crystal White, and Adriana Zick (remote).

Other attendees included Communities Committee Chair Sharie Brown and Regulations/Rules/Board Procedures Committee Chair Mark Salzberg.

President's Report
(Agenda Item 2)

President Jakovic presented her report and recapped some of the programs and events that were attended by the president and president-elect. She also highlighted upcoming events such as the District of Columbia Judicial & Bar Conference to be held on April 28th and encouraged Board members to attend.

Consent Agenda
(Agenda Item 3)

President Jakovic presented the Consent Agenda, which included the minutes of the November 8, 2022, meeting.

The Board approved the Consent Agenda.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Snyder presented his quarterly report.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti presented his report, noting that the D.C. Bar continues to operate on a hybrid basis. CEO Spagnoletti also briefed the Board on the Clients' Security Fund ("Fund") and staff efforts to recover monies that the Fund has paid out to clients.

See Tab 5.

Communities Committee Annual Report
(Agenda Item 6)

Communities Committee Chair Sharie A. Brown presented the 2021-2022 annual report of the D.C. Bar Communities Committee.

See Tab 6.

Report of the Regulations/Rules/Board Procedures
(Agenda Item 7)

Regulations/Rules/Board Procedures Committee Chair Mark A. Salzberg presented the Committee's proposed amendments to the District of Columbia Court of Appeals Rules Governing the District of Columbia Bar.

The Board approved the proposed amendments.

See Tab 7.

Quarterly Report on the Implementation of 2020-25 Strategic Plan
(Agenda Item 8)

Director of Business and IT Strategy Raymond List reported on the status of projects undertaken by the D.C. Bar in support of the 2025 Strategic Plan.

Executive Session
(Agenda Item 9)

The Board met in Executive Session.

Adjournment
(Agenda Item 10)

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

Respectfully Submitted,

Shayan Davoudi

Shayan Davoudi
Secretary