FINAL

BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
September 15, 2020
1:30 p.m.

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 1:30 p.m.
2.	President's Report	GEOFFREY M. KLINEBERG 1:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the July 14, 2020, Meeting B. Appointments to the D.C. Bar Foundation Board of Directors C. Appeal by Member from Assessment of $50.00 Fee for Late Payment of License Fee	GEOFFREY M. KLINEBERG 1:40 p.m.
4.	Treasurer's Report (Tab 4—***ACTION ITEM***) – Financial Statements for the Month of July 2020	SHAUN M. SNYDER 1:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 1:55 p.m.
6.	Introduction of the New D.C. Bar In-house General Counsel	ROBERT J. SPAGNOLETTI 2:00 p.m.
7.	Report on the 2020 ABA Annual Meeting (Tab 7)	ROBERT N. WEINER 2:05 p.m.
8.	Approval of Amendments to Articles III and IV of the D.C. Bar By-Laws to Update Administration of the Mandatory Course (Tab 8—***ACTION ITEM***) – *The President has waived the two-meeting notice policy for purposes of expedited action.* – *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*	GEOFFREY M. KLINEBERG 2:20 p.m.

9.	Proposal to Suspend Article III, Section 2 of the D.C. Bar By-laws to Postpone date of Administrative Suspension for Financial Hardship due to COVID-19 Pandemic (Tab 9—***ACTION ITEM***)	GEOFFREY M. KLINEBERG 2:35 p.m.
10.	Executive Session	GEOFFREY M. KLINEBERG 2:45 p.m.
11.	Adjournment	GEOFFREY M. KLINEBERG 3:30 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Letter to D.C. Court of Appeals: Public Notice on Diploma Privilege (August 12, 2020)
- D.C. Bar Member Distribution Report (August 2020)