BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
Tuesday, September 9, 2025
1:00 p.m. – 2:40 p.m.

AGENDA

1. Call to Order (1:00 pm)   SADINA MONTANI

2. President's Report (1:01 pm)   SADINA MONTANI

3. Consent Agenda (Tab 3—***ACTION ITEM***) (1:10 pm)   SADINA MONTANI
   A. Secretary's Report
      – Draft Minutes of the July 22, 2025, Meeting

   B. Committee Appointments
      – Communities
      – Continuing Legal Education
      – Innovations in Legal Practice
      – Lawyer Assistance
      – Leadership Development
      – Nominations (Tentative)

4. Treasurer's Report (Tab 4) (1:11 pm)   JOSHUA L. MOGIL

5. CEO's Report (Tab 5) (1:15 pm)   ROBERT J. SPAGNOLETTI

6. Report on the 2025 ABA Annual Meeting (1:20 pm)   PAUL M. SMITH

7. Report of the Rules of Professional Conduct Review Committee (Tab 7—***ACTION ITEM***) (1:30 pm)   HILARY P. GERZHOY
   – Revised Final Report and Recommendations on D.C. Rule of Professional Conduct 1.15(e)

8. Annual Report of the Continuing Legal Education Committee (Tab 8) (1:45 pm)   JOHN J. MATTEO

9. Corrections to BOG Committee Appointments   SADINA MONTANI
    (Tab 9—**_ACTION ITEM_**) (1:55 pm)

10. Report of the Screening Committee (Tentative)   ANTHONY J. COPPOLINO
    (Tab 10—**_ACTION ITEM_**) (2:05 pm)
    – Appointments to the D.C. Bar Foundation Board of
      Directors

11. Executive Session (2:15 pm)   SADINA MONTANI

12. Adjournment (2:40 pm)   SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

– 2024-25 Annual Report of the Clients' Security Fund

– 2024-25 Annual Report of the Practice Management Advisory Service

– Letter from D.C. Bar President Sadina Montani to D.C. Court of Appeals:
  Recommendations for appointment to the D.C. Bar Clients' Security Fund [July 28, 2025]

– Report to the President from D.C. Commission on Judicial Disabilities and Tenure:
  Evaluation Report for the Reappointment of the Honorable Maribeth Raffinan, Superior
  Court of the District of Columbia

– D.C. Bar Member Distribution Report *[August-September 2025]*