



BOARD OF GOVERNORS MEETING

(preceding the PBC BOD meeting)

Tuesday, March 17, 2026

12:00 p.m. – 1:55 p.m.

AGENDA

1. Call to Order (12:00 pm) SADINA MONTANI
2. Consent Agenda (Tab 2—**ACTION ITEM**) (12:01 pm) SADINA MONTANI
 - A. Secretary’s Report
 - Draft Minutes of the January 27, 2026, Meeting
3. President’s Report (12:02 pm) SADINA MONTANI
4. Treasurer’s Report (Tab 4) (12:11 pm) JOSHUA L. MOGIL
5. CEO’s Report (Tab 5) (12:15 pm) ROBERT J. SPAGNOLETTI
6. Report of the Nominations Committee (Tab 6) (12:20 pm) SHAUN M. SNYDER
 - Appointment of Non-lawyer Member to the Board of Governors (**ACTION ITEM**)
7. Appointment to Fill D.C. Bar Delegate to the ABA House of Delegates Vacancy (Tab 7—**ACTION ITEM**) (12:25 pm) SADINA MONTANI
8. Appointment to Fill Vacancy on the Judicial Evaluation Committee (Tab 8—**ACTION ITEM**) (12:30 pm) SADINA MONTANI
9. Budget Committee Report (Proposed FY 2026-27 Budget of the D.C. Bar and D.C. Bar Pro Bono Center) (Tab 9) (12:35 pm) DIANE A. SELTZER
10. Executive Session (1:20 pm) SADINA MONTANI



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11. Adjournment (1:55 pm)

SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- 2024-25 Annual Report of the Audit Committee
- 2024-25 Mandatory Course Annual Report
- DCCA ORDER M-220-04 Access to Justice Commission Appointments [February 27, 2026]
- DCCA Order re AI Task Force [March 6, 2026]
- Revised Legal Ethics Opinion 389 (*Flat Fees, Subscription Fees and Disbarment*)
- D.C. Bar Member Distribution Report [*February-March 2026*]