

**FINAL**

**BOARD OF GOVERNORS MEETING**

**March 10, 2020**

**12:00 noon**

**AGENDA**

1. Call to Order  
SUSAN M. HOFFMAN  
12:00 p.m.
2. President's Report  
SUSAN M. HOFFMAN  
12:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**)  
A. Secretary's Report  
– Draft Minutes of the February 10, 2020, Meeting  
SUSAN M. HOFFMAN  
12:10 p.m.
4. Treasurer's Report (Tab 4)  
– Financial Statements for January 2020  
RICHARD V. RODRIGUEZ  
12:15 p.m.
5. CEO's Report (Tab 5)  
ROBERT J. SPAGNOLETTI  
12:25 p.m.
6. Report of the Rules of Professional Conduct Review  
Committee - Proposals for Amendments to Five Rules of  
Professional Conduct (Tab 6—**ACTION ITEM**)  
THOMAS B. MASON  
STACY M. LUDWIG  
12:30 p.m.
7. Report of the Finance Committee – Proposed Revision to  
the Reserves Policy (Tab 7—**ACTION ITEM**)  
ESTHER H. LIM  
12:40 p.m.  
  
*(The President has waived the two-meeting notice policy  
for purposes of expedited action.)*
8. Budget Committee Interim Report (Tab 8)  
– Review of Proposed FY 2020/21 Budget of the D.C.  
Bar  
GEOFFREY M. KLINEBERG  
12:50 p.m.
9. Executive Session  
SUSAN M. HOFFMAN  
1:20 p.m.
10. Adjournment  
SUSAN M. HOFFMAN  
2:00 p.m.

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**FOR YOUR INFORMATION**

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**Tab FYI:**

- John Payton Leadership Academy Class of 2020
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (February 2020)