

**FINAL**

**BOARD OF GOVERNORS MEETING**

**January 12, 2021**

**12:00 p.m.**

**AGENDA**

1. Call to Order  
GEOFFREY M. KLINEBERG  
12:00 p.m.
2. President's Report  
GEOFFREY M. KLINEBERG  
12:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**)
  - A. Secretary's Report  
– Draft Minutes of the December 8, 2020,  
Meeting  
GEOFFREY M. KLINEBERG  
12:10 p.m.
  - B. Appointment to the D.C. Commission on Judicial  
Disabilities and Tenure—**TENTATIVE**
4. Treasurer's Report (Tab 4)  
– Financial Statements for the Month of November  
2020  
SHAUN M. SNYDER  
12:15 p.m.
5. CEO's Report (Tab 5)  
ROBERT J. SPAGNOLETTI  
12:25 p.m.
6. Report of the Pension Committee  
SUSAN M. HOFFMAN  
12:30 p.m.
7. Quarterly Report on the Implementation of 2020-25  
Strategic Plan  
RAYMOND LIST  
12:35 p.m.
8. Executive Session  
GEOFFREY M. KLINEBERG  
12:50 p.m.
9. Adjournment  
GEOFFREY M. KLINEBERG  
1:20 p.m.

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**FOR YOUR INFORMATION**

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Tab FYI:

- Letter to D.C. Court of Appeals: Appointments to the Clients’ Security Fund Board of Trustees *[December 15, 2020]*
- Legal Ethics Opinion 379, “Attorneys’ Charging Liens and Client Confidentiality” *[December 2020]*
- D.C. Bar Member Distribution Report *[December 2020]*