

BOARD OF GOVERNORS MEETING

(following the PBC BOD meeting)

Tuesday, June 16, 2026

3:00 p.m. – 5:30 p.m.

AGENDA

1. Call to Order (3:00 pm) SADINA MONTANI

2. Consent Agenda (Tab 2—**ACTION ITEM**) (3:01 pm) SADINA MONTANI
 - A. Secretary’s Report
 - Draft Minutes of the April 14, 2026, Meeting

3. President’s Report (3:02 pm) SADINA MONTANI

4. Treasurer’s Report (Tab 4) (3:11 pm) JOSHUA L. MOGIL

5. CEO’s Report (Tab 5) (3:15 pm) ROBERT J. SPAGNOLETTI

6. Legal Ethics Committee Report (Tab 6—**ACTION ITEM**) (3:20 pm) ERIC L. YAFFE
 - Proposed Legal Ethics Committee Charter
 - Proposed Revisions to Legal Ethics Committee Rules

7. Appointment to Fill Vacancy on the Innovations in Legal Practice Committee (Tab 7—**ACTION ITEM**) (3:30 pm) SADINA MONTANI

8. Appointment to Fill Vacancy on the Judicial Evaluation Committee (Tab 8—**ACTION ITEM**) (3:35 pm) SADINA MONTANI

9. Screening Committee Report (Tab 9) (3:40 pm) ANTHONY J. COPPOLINO
 - Appointments to the Attorney/Client Arbitration Board (**ACTION ITEM**)
 - Appointments to the Legal Ethics Committee (**ACTION ITEM**)

- Appointments to the Rules of Professional Conduct Review Committee (**ACTION ITEM**)

- 10. Executive Committee Report (Tab 10—**ACTION ITEM**) (3:55 pm) SADINA MONTANI
 - Proposed Revisions to Public Statement Policy

- 11. Executive Session SADINA MONTANI

- 12. Adjournment (5:30 pm) SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Judicial Evaluation Committee [2025-2026]
- Annual Report of the Investment Committee [2025-2026]
- Annual Report of the Washington Lawyer [2025-2026]
- Letter from D.C. Bar President Sadina Montani to D.C. Court of Appeals: Proposed Amendments to D.C. Rules of Professional Conduct 5.3, 5.4 and 5.7 [April 27, 2026]
- Fiscal Year 2025–2026 Year-End Summary
- 2026 ABA Mid-Year Meeting Report
- 2026-27 BOG/BOD Meeting Dates
- D.C. Bar Member Distribution Report [May-June 2026]