

BOARD OF GOVERNORS MEETING

July 21, 2026

12:00 p.m. – 1:30 p.m.

AGENDA

1. Call to Order (12:00 pm) DIANE A. SELTZER
2. Board Member Introductions (12:01 pm) DIANE A. SELTZER
3. Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals (12:10 pm) HON. ANNA BLACKBURNE-RIGSBY
4. Remarks by the Chief Judge of the Superior Court of the District of Columbia (12:20 pm) HON. MILTON C. LEE, JR.
5. Consent Agenda (Tab 5—**ACTION ITEM**) (12:30 pm) DIANE A. SELTZER
 - A. Secretary's Report
 - Draft Minutes of the June 16, 2026, Meeting
 - B. Draft Minutes of the June 18, 2026, Annual Business Meeting
 - C. BOG Committee Appointments
 - Audit Committee
 - Budget Committee
 - Investment Committee
 - Screening Committee
 - D. Appointment of D.C. Bar Secretary
6. President's Report (12:31 pm) DIANE A. SELTZER
7. CEO's Report (Tab 7) (12:40 pm) ROBERT J. SPAGNOLETTI

- | | | |
|-----|---|------------------|
| 8. | Executive Committee Report (Tab 8— <u>ACTION ITEM</u>)
(12:45 pm)
– Proposed Public Statement | DIANE A. SELTZER |
| 9. | Executive Session (1:00 pm) | DIANE A. SELTZER |
| 10. | Adjournment (1:30 pm) | DIANE A. SELTZER |

FOR YOUR INFORMATION

Tab FYI:

- D.C. Court of Appeals Order Reappointing Senior Judge Ruiz to the Court of Appeals
- D.C. Court of Appeals Orders: Appointments to the Board on Professional Responsibility
- Written Consent in Lieu of Meeting: Proposal to approve Anthony Coppolino, Patrick English, Karen Newton Cole and Stephen Saltzburg as members of the Executive Committee for Fiscal Year 2026-27 (July 1, 2026)
- Written Consent in Lieu of Meeting: Proposal to approve John Hopkins-Gillispie for election to the Board to serve the remaining one year of Josh Mogil’s prior term (July 1, 2026)
- Law360 interview with Diane Seltzer
- D.C. Bar Member Distribution Report *[June-July 2026]*