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BOARD OF GOVERNORS MEETING

Tuesday, October 28, 2025

12:00 p.m. – 1:20 p.m.

AGENDA

1. Call to Order (12:00 pm) SADINA MONTANI
2. President's Report (12:01 pm) SADINA MONTANI
3. Consent Agenda (Tab 3—**ACTION ITEM**) (12:10 pm) SADINA MONTANI
 - A. Secretary's Report
 - Draft Minutes of the September 9, 2025, Meeting
4. CEO's Report (Tab 4) (12:15 pm) ROBERT J. SPAGNOLETTI
5. Budget Process Overview (Tab 5) (12:20 pm) MARGARITA LORENZETTI
ROBERT J. SPAGNOLETTI
6. Executive Session-*Tentative* (12:50 pm) SADINA MONTANI
7. Adjournment (1:20 pm) SADINA MONTANI

FOR YOUR INFORMATION

Tab FYI:

- Projects in Support of the 2025-30 Strategic Plan
- Report of the Innovations in Legal Practice Committee: Proposed Revisions to D.C. Rules of Professional Conduct 5.3, 5.4 and 5.7
- D.C. Court of Appeals Orders: Appointments to the D.C. Bar Clients' Security Fund
- Letters to Congress re D.C. Judicial Nomination Commission [September 2025]
- Legal Ethics Opinion 389 (*Flat Fees, Subscription Fees and Disbarment*); Legal Ethics Opinion 390 (*Representation and Privilege Issues in Context of Prior Work*)
- D.C. Bar Member Distribution Report [*September-October 2025*]