District of Columbia Bar
Board of Governors' Meeting
January 15, 2019

Call to Order
(Agenda Item 1)

President Esther H. Lim called the meeting to order and welcomed everyone.

Other members of the Board of Governors who attended the meeting in-person were President-Elect Susan M. Hoffman, Immediate-Past President Patrick McGlone, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Rodney J. Bosco, Elizabeth (Lisa) R. Dewey, A.J. S. Dhaliwal, Elizabeth (Sally) Gere, Theodore A. Howard, Annette K. Kwok, Saleema Snow, Keiko Takagi, Leslie T. Thornton, and Christopher P. Zubowicz.

Attending the board meeting via phone were board members Jessica E. Adler, David W. Arrojo, Megan Lacchini, Peggy Lansbach O'More, Ellen Ostrow, and Benjamin F. Wilson.

Not attending the board meeting were board members Moses A. Cook and Karen E. Evans.

D.C. Bar staff who attended the meeting were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, Dennis Cuevas, Carla J. Freudenburg, Margarita Lorenzetti, Caterina Luppi, Daniel M. Mills, Delonte Rogers, Karen Savransky, Darrin P. Sobin, Evan Spath, Crystal White, and Andrea Williams. Also present was D.C. Bar General Counsel Marlon Q. Paz.

President's Report
(Agenda Item 2)

President Lim presented her report.

Consent Agenda
(Agenda Item 3)

President Lim presented the Consent Agenda to the Board, which approved the minutes of the December 11, 2018, meeting.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Nelson presented her report on the financials for the period ending November 30, 2018. Treasurer Nelson fielded questions from the Board.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti's report was moved into the Executive Session.

See Tab 5.

Annual Report of the Practice Management Advisory Service
(Agenda Item 6)

Daniel M. Mills, Assistant Director of the Practice Management Advisory Service (PMAS), presented the 2017-18 annual report of the PMAS. The report included an overview of the service, along with updates on programs, budget, and market trends.

See Tab 6.

Annual Report of the Audit Committee
(Agenda Item 7)

Audit Committee Chair McGlone presented the 2017-18 annual report from the Audit Committee, including updates on the Bar's Required Communications Letter, Management Letter, and Financial Statements.

See Tab 7.

Executive Session
(Agenda Item 8)

The Board then met in Executive Session.

Adjournment
(Agenda Item 9)

There being no further business, President Lim adjourned the meeting.

Respectfully Submitted,

Paul S. Lee
Secretary