District of Columbia Bar
Board of Governors' Meeting
February 12, 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, Treasurer Amy E. Nelson, Secretary Paul S. Lee, Jessica E. Adler, David W. Arrojo, Rodney J. Bosco, Elizabeth (Lisa) R. Dewey, A.J. S. Dhaliwal, Karen E. Evans, Elizabeth (Sally) Gere, Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Saleema Snow, Keiko Takagi, Leslie T. Thornton, Benjamin F. Wilson, and Christopher P. Zubowicz.

Attending the board meeting via phone were board members Immediate-Past President Patrick McGlone, Peggy Lansbach O'More, and Ellen Ostrow.

Board member Moses A. Cook did not attend the meeting.

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, Verniesa R. Allen, Matthew S. Butler, Dennis P. Cuevas, Margarita Lorenzetti, Caterina Luppi, Maurice Morrow, Denise Perme, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Evan Spath, Crystal White, Andrea Williams, and Adriana Zick.

D.C. Bar General Counsel Marlon Q. Paz also attended the meeting by phone.

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 January 15, 2019 meeting.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Nelson presented her report on the financials for the period ending December 31, 2018. Treasurer Nelson fielded questions from the Board.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti presented his report. He highlighted the one-year anniversary of moving into the Bar's new headquarters building and an all-day tax program held on-site. Pro Bono Center Executive Director Troth reported on a new grant the Pro Bono Center received from the American Bar Association Foundation.

See Tab 5.

Annual Report of the Continuing Legal Education Committee
(Agenda Item 6)

Justin Dillon, Chair of the Continuing Legal Education (CLE) Committee, Andrew Siff, Vice Chair of the CLE Committee, and Dennis P. Cuevas presented the 2017-18 annual report of the CLE Committee, including program highlights, finance updates, and future initiatives.

See Tab 6.

Annual Report of the Lawyer Assistance Committee
(Agenda Item 7)

Steven Keller, Chair of the Lawyer Assistance Committee (LAC), and Denise Perme, Manager of the Lawyer Assistance Program, presented the LAC's 2017-18 Annual Report, including an overview of programs, expanded initiatives, and ideas for future programming.

See Tab 7.

Executive Session
(Agenda Item 8)

The Board met in Executive Session.

Adjournment
(Agenda Item 9)

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

Respectfully Submitted,

Paul S. Lee
Secretary