District of Columbia Bar
Board of Governors Meeting
January 12, 2021

Call to Order
(Agenda Item 1)

President Geoffrey M. Klineberg called the meeting to order and welcomed everyone via Zoom teleconference.

Other members of the Board of Governors who attended the meeting were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun Snyder, Jessica E. Adler, Catherine D. Bertram, A.J. Dhaliwal, Elizabeth (Sally) Gere, Susan M. Hoffman, Theodore A. Howard, Janene D. Jackson, Su Sie Ju, Natalie M. Koss, June B. Kress, Megan Lacchini, Paul S. Lee, Lisa A. Lipsky, Amy Nelson, Peggy Lansbach O'More (Executive Session only), Ramya Ravindran, Bridget M. Rowan, and Courtney L. Weiner.

Board member Saleema Snow 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, Matthew S. Butler, David Chu, Dennis Cuevas, Akil Ellis, Carla J. Freudenberg, LaTanya Hunter, Raymond List, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Mirza, Maurice Morrow, Delonte Rogers, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Suzanne Takeuchi, Crystal White, and Adriana Zick.

President's Report
(Agenda Item 2)

President Klineberg discussed the recent Bar Exam and its passage rate. He also discussed the D.C. Bar's statement concerning the attack on the U.S. Capitol.

Consent Agenda
(Agenda Item 3)

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the December 8, 2020, meeting.

The Board approved the minutes of the December 8, 2020, meeting.

Appointments to the D.C. Commission on Judicial Disabilities and Tenure were removed from the Consent Agenda. The matter was postponed and will be taken up at the Board of Governors' Meeting in February.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Treasurer Snyder presented his Report.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti reported that the D.C. Bar continues to operate on a fully remote basis. Employees will not return to work in-person before June 30, 2021, due to the COVID-19 pandemic.

See Tab 5.

Report of the Pension Committee
(Agenda Item 6)

Pension Committee Chair and Board member Hoffman reported on the work of the Pension Committee. She stated that various pension and retirement plans are available to D.C. Bar staff and to the staff of the D.C. Bar Pro Bono Center. There has been an increase in both the number of employees who are participating in, and in the amount of their contributions to, the plans.

Quarterly Report on the Implementation of the 2020-25 Strategic Plan
(Agenda Item 7)

D.C. Bar Director of IT and Business Strategy Raymond List reported on the progress of the implementation of the D.C. Bar's 2020-25 Strategic Plan.

Executive Session
(Agenda Item 8)

The Board met in Executive Session.

Adjournment
(Agenda Item 9)

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

Respectfully Submitted,

Diane A. Seltzer Torre
Secretary