FINAL

BOARD OF GOVERNORS MEETING
December 10, 2019
2:30 p.m.

AGENDA

1.	Call to Order	SUSAN M. HOFFMAN 2:30 p.m.
2.	President's Report	SUSAN M. HOFFMAN 2:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the November 12, 2019, Meeting	SUSAN M. HOFFMAN 2:40 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for October 2019	RICHARD V. RODRIGUEZ 2:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 2:55 p.m.
6.	Annual Report of the Lawyer Assistance Committee (Tab 6)	JULIA MITCHELL NEWLANDS 3:00 p.m.
7.	Annual Report of the Continuing Legal Education Committee (Tab 7)	JUSTIN E. DILLON 3:15 p.m.
8.	Proposed Revisions to D.C. Bar Investment Policy (Tab 8—***ACTION ITEM***) – *The President has waived the two-meeting notice policy for purposes of expedited action.*	ESTHER H. LIM 3:30 p.m.
9.	Approval of Procurement and Contracting Policy (Tab 9—***ACTION ITEM***)	ROBERT J. SPAGNOLETTI 3:45 p.m.
10.	Report of the Committee on Nominations (Tab 10—***ACTION ITEM***) – Non-Lawyer Appointment	SUSAN M. HOFFMAN 4:00 p.m.
11.	Report of the Screening Committee (Tab 11—***ACTION ITEM***) – D.C. Judicial Nomination Commission	PAUL S. LEE 4:15 p.m.

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The D.C. Bar Board of Directors meeting will begin at 4:30 pm and will be followed by the Board of Governors Executive Session at 5:30 pm.

12.	Executive Session	SUSAN M. HOFFMAN 5:30 p.m.
13.	Adjournment	SUSAN M. HOFFMAN 6:15 p.m.

FOR YOUR INFORMATION

Tab FYI:

- 2018-19 Annual Report of the Legal Ethics Committee
- 2020 Beatrice Rosenberg and Thurgood Marshall Award Nomination Materials
- Letter to D.C. Court of Appeals on Appointments to the Clients' Security Fund
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (October 2019)