District of Columbia Bar
Board of Governors' Meeting
March 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, Immediate-Past President Patrick McGlone, Jessica E. Adler, Moses A. Cook, Elizabeth "Lisa" R. Dewey, A.J. S. Dhaliwal, Karen E. Evans, Elizabeth "Sally" Gere, Theodore A. Howard, Annette K. Kwok, Megan Lacchini, Peggy Lansbach O'More, and Saleema Snow.

Attending the meeting by phone were Board members Amy E. Nelson, Leslie T. Thornton, and Christopher P. Zubowicz.

Board members David W. Arrojo, Rodney J. Bosco, Paul S. Lee, Ellen Ostrow, Keiko K. Takagi, and Benjamin F. Wilson 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 (by phone), Beverly Chin, Dennis P. Cuevas, Carla J. Freudenburg, Alana Hyman, Kathleen E. Lewis, Margarita Lorenzetti, Caterina Luppi, Maurice Morrow, Querry Raobelina, 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 and Clients' Security Fund Vice Chair Calvin Cobb also attended the meeting.

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 February 12, 2019, meeting.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

President-Elect Hoffman and Treasurer Nelson presented the report on the financials for the period ending January 31, 2019.

See Tab 4.

CEO's Report
(Agenda Item 5)

CEO Spagnoletti presented his report.

See Tab 5.

Annual Report of the Clients' Security Fund
(Agenda Item 6)

Clients' Security Fund Vice Chair Calvin Cobb presented the Fund's 2017-18 Annual Report. He and the Fund's Associate Director Kathleen E. Lewis responded to questions from the Board.

See Tab 6.

Finance & Budget Committee Interim Report
(Agenda Item 7)

President-Elect Hoffman presented the proposed 2019-20 Fiscal Year Budget of the D.C. Bar. She fielded questions from the Board.

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,

Karen Savransky
Recorder