District of Columbia Bar
Board of Governors Meeting
September 17, 2024

Call to Order
(Agenda Item 1)

President Shaun M. Snyder called the meeting to order and welcomed everyone attending in person and via Zoom teleconference.

The following members of the Board of Governors ("Board") were in attendance: President-Elect Sadina Montani, Treasurer Mark A. Salzberg, Treasurer-Elect Joshua L. Mogil (remote), Secretary Rebecca F. Cady, Lukman S. Azeez (remote), Leila S. Bham, Gaffar Chowdhury, Karen A. Newton Cole, Shirley Diaz (remote), Patrick C. English, Alicia M. Long (remote), Andrea Mangones, Steven R. Miller (remote), Roger Lu Phillips, Kathryn "Kate" Rakoczy (remote), Ramya Ravindran (remote), Diane A. Seltzer, and Belinda Edwards Taylor.

Board members Natalie M. Koss, June B. Kress, Lisa A. Lipsky, Charles R. Lowery, Jr., and Courtney L. Weiner were not in attendance.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti and D.C. Bar Pro Bono Center Executive Director Kelli Neptune (remote) attended the meeting along with the following D.C. Bar staff: Chief Operating Officer Matthew Butler, Chief Financial Officer Margarita Lorenzetti, General Counsel Erum Mirza, Chief Programs Officer Darrin Sobin (remote), David Chu (remote), Dennis Cuevas, Akil Ellis, Kevin Goode (remote), Amy Hackett (remote), LaTanya Hunter (remote), Rhonda Jackson, Meredith Janssen (remote), Monica Page, Pamela Robinson, Delonte Rogers, Crystal White, and Adriana Zick.

Continuing Legal Education Committee Vice Chair John J. Matteo attended the meeting via Zoom.

President's Report
(Agenda Item 2)

President Snyder reported on his participation in several programs and events since the July Board meeting and thanked Board members for their support and attendance at various events on behalf of the Bar.

President Snyder shared information about upcoming events and encouraged Board members to utilize these engagement opportunities to represent the D.C. Bar and strengthen its relationships throughout the legal community.

Consent Agenda
(Agenda Item 3)

President Snyder presented the Consent Agenda to the Board which included draft minutes of the July 23, 2024, Board meeting; Board committee appointments; appointments to the D.C. Bar Foundation Board of Directors; and proposed amendments to the Communities Policies and Procedures.

The Board approved the Consent Agenda. Board member Leila S. Bham abstained.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Mark A. Salzberg presented the Treasurer's report.

See Tab 4.

CEO Report
(Agenda Item 5)

CEO Robert J. Spagnoletti provided several updates on D.C. Bar operations including license renewal, the D.C. Bar Lawyer Referral Service, building tenants and leases, and the new biweekly newsletter, *The Ambassador*. CEO Spagnoletti informed the Board that the D.C. Bar

joined the Southern Conference of Bar Presidents, which includes over a dozen mandatory state bars.

See Tab 5.

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

Diane A. Seltzer delivered the FY 24 annual report on behalf of the CLE Committee. She shared information about the number of CLE classes offered, attendance, and finances.

See Tab 6.

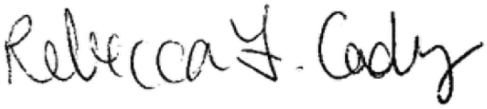
Report on the 2024 ABA Annual Meeting
(Agenda Item 7)

Paul M. Smith was unable to attend this meeting and will provide a report at the December Board meeting.

Adjournment
(Agenda Item 8)

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

Respectfully submitted,



Rebecca F. Cady
Secretary