FINAL

BOARD OF GOVERNORS MEETING
July 13, 2021
12:00 noon
NOTE: Public Session begins at 12:30 p.m.

AGENDA

1.	Call to Order	CHAD T. SARCHIO 12:00 p.m.
2.	Executive Session – Introduction to Service as a Member of the Board of Governors	JUNE B. KRESS 12:01 p.m.
3.	Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals	HON. ANNA BLACKBURNE-RIGSBY 12:30 p.m.
4.	Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ANITA JOSEY- HERRING 12:50 p.m.
5.	President's Report	CHAD T. SARCHIO 1:00 p.m.
6.	Consent Agenda (Tab 6—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 8, 2021, Meeting B. Committee Appointments – Audit Committee – Budget Committee – Executive Committee o Compensation Subcommittee – Finance Committee – Pension Committee – Screening Committee C. Appointment to the D.C. Judicial Nomination Commission D. Updates to Communities Policies and Procedures	CHAD T. SARCHIO 1:10 p.m.
7.	Treasurer's Report (Tab 7) – Financial Statements for the Month of May 2021	ANDREA MANGONES 1:15 p.m.
8.	CEO's Report (Tab 8)	ROBERT J. SPAGNOLETTI 1:25 p.m.

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9.	Extension of Proposal to Suspend Article III, Section 2 of the D.C. Bar By-laws to Postpone date of Administrative Suspension for Financial Hardship due to COVID-19 Pandemic (Tab 9—***ACTION ITEM***)	ERUM Z. MIRZA 1:30 p.m.
10.	Executive Session	CHAD T. SARCHIO 1:40 p.m.
11.	Adjournment	CHAD T. SARCHIO 2:10 p.m.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Court of Appeals. ORDER. Court Operations *[Filed June 25, 2021]*
- D.C. Court of Appeals. ORDER. No. 21-BG-423. In Re Rudolph W. Giuliani *[Filed July 7, 2021]*
- D.C. Bar Member Distribution Report *[June 2021]*