**BOARD OF GOVERNORS MEETING**
(following the PBC BOD meeting)
**December 12, 2023**
**1:00 p.m. – 2:30 p.m.**

**AGENDA**

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| 1. | Call to Order | CHARLES R. LOWERY, JR. |
| 2. | President's Report | CHARLES R. LOWERY, JR. |
| 3. | Consent Agenda (Tab 3—***ACTION ITEM***)<br>A. Secretary's Report<br>– Draft Minutes of the October 31, 2023, Meeting<br><br>B. Proposed Revision to the Communities Policies and Procedures<br><br>C. Appointments to the Nominations Committee | CHARLES R. LOWERY, JR. |
| 4. | Treasurer's Report (Tab 4) | ALICIA M. LONG |
| 5. | CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI |
| 6. | Report of the D.C. Judicial Nomination Commission | VINCENT H. COHEN, JR.<br>YAIDA O. FORD<br>MARIE C. JOHNS<br>TRACY NUTALL |
| 7. | Annual Report of the Legal Ethics Committee (Tab 7) | ELAINE L. BLOCK |
| 8. | Communities Committee Annual Report (Tab 8) | SHARIE A. BROWN |
| 9. | Appointment of D.C. Bar Delegate to the ABA (Tab 9—***ACTION ITEM***) | CHARLES R. LOWERY, JR. |
| 10. | Executive Session | CHARLES R. LOWERY, JR. |

11. Adjournment CHARLES R. LOWERY, JR.

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**FOR YOUR INFORMATION**

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Tab FYI:

- Letter from D.C. Bar President Charles R. Lowery, Jr. to D.C. Court of Appeals: Recommendations for Appointment to the D.C. Bar Clients' Security Fund *[November 3, 2023]*
- Legal Ethics Opinion 386 (*Aggregate Settlements*), Published Nov 2023
- 2022-23 Annual Report of the Attorney/Client Arbitration Board
- 2022-23 Annual Report of the Lawyer Assistance Committee
- 2022-23 Annual Report of the Practice Management Advisory Service
- 2022-23 Annual Report of the Rules of Professional Conduct Review Committee
- D.C. Bar Member Distribution Report *[November 2023]*