District of Columbia Bar
Board of Governors Meeting
November 8, 2022 (held via Zoom teleconference)

Call to Order
(Agenda Item 1)

President Ellen M. Jakovic called the meeting to order and welcomed everyone.

All members of the Board of Governors were in attendance: President-Elect Charles R. Lowery Jr., Secretary Shayan Davoudi, Treasurer Shaun M. Snyder, Immediate Past President Chad T. Sarchio, Catherine D. Bertram, Rebecca F. Cady, Karen A. Newton Cole, Brian K. Flowers, Elizabeth "Sally" Gere, Janene D. Jackson, Natalie M. Koss, June B. Kress, Megan Lacchini, Lisa A. Lipsky, Andrea Mangones, Fatema K. Merchant, Steven R. Miller, Peggy Lansbach O'More, Roger Lu Phillips, Ramya Ravindran, Diane A. Seltzer, and Courtney L. Weiner.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti attended the meeting along with the following D.C. Bar staff: Akil Ellis, Caterina Luppi, Erum Mirza, Delonte Rogers, Darrin Sobin, and Crystal White.

Mark A. Salzberg, Chair of the Regulations/Rules/Board Procedures Committee, also attended the meeting.

President's Report
(Agenda Item 2)

President Jakovic presented her report, which discussed a number of programs and events hosted by the D.C. Bar Communities, voluntary bars, legal services, and other organizations that were attended by the president and president-elect, other Board members, and staff. President Jakovic highlighted upcoming events and congratulated Board member and NLSP Executive

Director Karen Newton Cole, who will be honored with the Washington Council of Lawyers President's Award for Public Service.

Consent Agenda
(Agenda Item 3)

President Jakovic presented the Consent Agenda, which included the minutes of the September 13, 2022, meeting, the appointment of the Nominations Committee Chair, appointments to the board of the Neighborhood Legal Services Program, and recommendations to the D.C. Court of Appeals for appointments to the Clients' Security Fund and the D.C. Access to Justice Commission.

The Board approved the Consent Agenda.

See Tab 3.

CEO's Report
(Agenda Item 4)

CEO Spagnoletti presented his report, which highlighted the annual meeting of the International Institute of Law Association Chief Executives, hosted by the D.C. Bar. CEO Spagnoletti also briefed the Board on the Nominations Committee's call for candidates to run for officers and members of the Board of Governors and for the D.C. Bar delegates to the ABA.

See Tab 4.

Report of the Regulations/Rules/Board Procedures Committee
(Agenda Item 5)

Regulations/Rules/Board Procedures Committee Chair Mark Salzberg briefed the Board on the proposed amendments to the District of Columbia Court of Appeals Rules Governing the District of Columbia Bar.

See Tab 5.

Executive Session
(Agenda Item 6)

The Board met in Executive Session.

Adjournment
(Agenda Item 7)

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

Respectfully Submitted,

Shayan Davoudi

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Secretary