FINAL

BOARD OF GOVERNORS' MEETING
May 14, 2019
12:00 noon

AGENDA

1.	Call to Order	ESTHER H. LIM 12:00 p.m.
2.	President's Report	ESTHER H. LIM 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the April 9, 2019, Meeting B. Screening Committee Report-Committee/Board Appointments – Attorney/Client Arbitration Board – Board on Professional Responsibility *(recommendation to DCCA)* – Legal Ethics Committee – Rules of Professional Conduct Review	ESTHER H. LIM 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of March 2019	AMY E. NELSON 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Annual Report of the Pension Committee	PATRICK MCGLONE 12:30 p.m.
7.	Report of the Committee on Nominations (Tab 7—***ACTION ITEM***) – Proposed appointment of non-lawyer candidate to the Board of Governors	PETER D. SHIELDS ESTHER H. LIM 12:45 p.m.
8.	Executive Session	ESTHER H. LIM 12:55 p.m.
9.	Adjournment	ESTHER H. LIM 4:00 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report (March 2019)
- Proposed Changes to D.C. Bar Foundation Bylaws
- Current Employment Vacancies
- May Month-at-a-Glance