FINAL

BOARD OF GOVERNORS MEETING
July 14, 2020
12:00 noon

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 12:00 p.m.
2.	Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals	HON. ANNA BLACKBURNE-RIGSBY 12:01 p.m.
3.	Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ROBERT E. MORIN 12:20 p.m.
4.	Introduction to Service as a Member of the Board of Governors	JUNE B. KRESS 12:30 p.m.
5.	President's Report	GEOFFREY M. KLINEBERG 12:50 p.m.
6.	Consent Agenda (Tab 6—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 9, 2020, Meeting B. Committee Appointments – Budget Committee – Pension Committee – Screening Committee	GEOFFREY M. KLINEBERG 1:00 p.m.
7.	Treasurer's Report (Tab 7—***ACTION ITEM***) A. Financial Statements for the Month of May 2020 B. Proposal to Add Chief Operating and Chief Financial Officer to the Truist Signature Authorization	SHAUN M. SNYDER MARGARITA LORENZETTI 1:05 p.m.
8.	CEO's Report (Tab 8)	ROBERT J. SPAGNOLETTI 1:15 p.m.
9.	Approval of Amendment to Article VI of the D.C. Bar By-Laws to Change Composition of the Audit Committee (Tab 9—***ACTION ITEM***)	GEOFFREY M. KLINEBERG 1:25 p.m.

- *The President has waived the two-meeting notice policy for purposes of expedited action.*
- *Requires approval by a majority of the voting members of the Board of Governors where at least two-thirds of the voting members are in attendance*

10.	Proposal to Suspend Article III, Section 2 of the D.C. Bar By-laws to Waive the Penalty for Late License Fee Payment (Tab 10—***ACTION ITEM***)	GEOFFREY M. KLINEBERG 1:35 p.m.
11.	Executive Session	GEOFFREY M. KLINEBERG 1:50 p.m.
12.	Adjournment	GEOFFREY M. KLINEBERG 2:40 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Approval by Written Consent—Appointments to Executive and Finance Committees (June 18, 2020)
- Legal Ethics Opinion 378 (*Acceptance of Cryptocurrency as Payment for Legal Fees*) — June 2020
- Current Employment Vacancies (July 2020)
- D.C. Bar Member Distribution Report (June 2020)