

FINAL

BOARD OF GOVERNORS MEETING

May 11, 2021

12:00 p.m.

AGENDA

1. Call to Order
GEOFFREY M. KLINEBERG
12:00 p.m.
2. President's Report
GEOFFREY M. KLINEBERG
12:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**)
 - A. Secretary's Report
– Draft Minutes of the April 13, 2021, Meeting
GEOFFREY M. KLINEBERG
12:10 p.m.
 - B. Screening Committee Report:
 - Board on Professional Responsibility
(recommendation to DCCA)
 - Attorney/Client Arbitration Board
 - Legal Ethics Committee
 - Rules of Professional Conduct Review
Committee
 - C. Election of Non-lawyer Candidate to the Board of
Governors
4. Treasurer's Report (Tab 4)
– Financial Statements for the Month of March 2021
SHAUN M. SNYDER
12:15 p.m.
5. CEO's Report (Tab 5)
ROBERT J. SPAGNOLETTI
12:25 p.m.
6. General Counsel's Quarterly Report
ERUM Z. MIRZA
12:30 p.m.
7. Adjournment
GEOFFREY M. KLINEBERG
12:45 p.m.

FINAL

FOR YOUR INFORMATION

Tab FYI:

- Letter from Geoffrey M. Klineberg to D.C. Court of Appeals: Proposed Amendment to D.C. Rule of Professional Conduct 8.4 *[April 15, 2021]*
- D.C. Bar Member Distribution Report *[April 2021]*