FINAL

BOARD OF GOVERNORS MEETING
February 12, 2019
2:30 p.m.

AGENDA

1.	Call to Order	ESTHER H. LIM 2:30 p.m.
2.	President's Report	ESTHER H. LIM 2:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft minutes of the January 15, 2019, meeting	ESTHER H. LIM 2:40 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the month of December 2018	AMY E. NELSON 2:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 2:55 p.m.
6.	Annual Report of the Continuing Legal Education Committee (Tab 6)	JUSTIN DILLON 3:00 p.m.
7.	Annual Report of the Lawyer Assistance Committee (Tab 7)	STEPHEN A. KELLER 3:15 p.m.
8.	Executive Session	ESTHER H. LIM 3:30 p.m.
9.	Adjournment	ESTHER H. LIM 4:40 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report (December 2018)
- D.C. Bar Employee Race and Ethnicity Summary
- 2019 Annual Awards Materials
- Tab FYI: Legal Ethics Opinion 376, "Mandatory Arbitration Provisions in Fee Agreements" *[January 2019]*
- *California Split* Article (*ABA Journal*, February 2019)
- February Month-at-a-Glance