**District of Columbia Bar**
**Board of Governors Meeting**
**November 9, 2021**

## Call to Order
## (Agenda Item 1)

President Chad T. Sarchio called the meeting to order and welcomed everyone via Zoom teleconference.

The following of the Board of Governors were in attendance: President-Elect Ellen M. Jakovic, Secretary Roger Lu Phillips, Treasurer Andrea Mangones, Immediate Past President Geoffrey M. Klineberg, Jessica E. Adler, Catherine D. Bertram, Brian K. Flowers, Elizabeth (Sally) Gere, Theodore A. Howard, Janene D. Jackson, Su Sie Ju, Natalie M. Koss, June B. Kress, Megan Lacchini, Paul S. Lee, Lisa A. Lipsky, Fatema K. Merchant, Amy E. Nelson, Peggy Lansbach O'More, Ramya Ravindran, Diane A. Seltzer, and Courtney L. Weiner.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti and D.C. Bar Pro Bono Center Acting Executive Director Darryl Maxwell attended the meeting, along with the following Bar staff: Leith Alvaro, Matthew S. Butler, Jessica Carlson, Dennis Cuevas, Akil Ellis, Carla J. Freudenburg, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Z. Mirza, Maurice Morrow, Delonte Rogers, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Crystal White and Adriana Zick.

Others in attendance included Regulations/Rules/Board Procedures Committee Chair Mark A. Salzberg and Consultant Nancy Sylvester.

## President's Report
## (Agenda Item 2)

President Sarchio provided highlights of Pro Bono Week and the October 26th, 2021 Pro Bono Partnership (virtual) Luncheon, and encouraged everyone to review the Pro Bono Initiative Report which highlights pro bono efforts by various law firms and attorneys in and around D.C.

## Consent Agenda
## (Agenda Item 3)

President Sarchio presented the Consent Agenda to the Board, which included the minutes of the September 24, 2021, Board of Governors meeting.

The Board approved the Consent Agenda.

See Tab 3.

## Treasurer's Report/License Renewal Summary
## (Agenda Item 4)

Treasurer Mangones presented an update on license renewals.

## CEO's Report
## (Agenda Item 5)

CEO Spagnoletti reported that the D.C. Bar headquarters is now open to staff and visitors on a limited basis with most in-person events on hold until at least February 2022. Vaccinations are required for all staff and visitors to enter the building.

CEO Spagnoletti provided an update on nominations for the Board including the new marketing campaign currently underway to encourage more people to submit a nomination.

CEO Spagnoletti announced that a special membership meeting will be held in Spring 2022 to renew the three resolutions regarding the Board's ability to speak on the topics of court vacancies, court funding, and public funding for access to justice.

*See* Tab 5.

**Report of the Regulations/Rules/Board Procedures**
**(Agenda Item 6)**

Regulations/Rules/Board Procedures Committee Chair Mark A. Salzberg provided an update on the committee's work on recommending changes to the D.C. Bar By-laws. A further report and formal proposal will be forthcoming in early 2022 for consideration by the Board.

*See* Tab 6.

**Report of Screening Committee**
**(Agenda Item 7)**

Screening Committee Chair Jessica E. Adler presented the report of the Screening Committee regarding vacancies on the Neighborhood Legal Services Program Board (NLSP) and the D.C. Judicial Nomination Commission (JNC).

The Board voted to approve the Screening Committee's recommendations to fill the vacancies on the NLSP and JNC.

*See* Tab 7.

**Adjournment**
**(Agenda Item 9)**

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

Respectfully Submitted,

Roger Lu Phillips
Secretary