

BOARD OF GOVERNORS MEETING

February 9, 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 January 12, 2021, Meeting
GEOFFREY M. KLINEBERG
12:10 p.m.
 - B. Appointment to the D.C. Commission on Judicial Disabilities and Tenure
4. Treasurer's Report (Tab 4)
– Financial Statements for the Month of December 2020
SHAUN M. SNYDER
12:15 p.m.
5. CEO's Report (Tab 5)
ROBERT J. SPAGNOLETTI
12:25 p.m.
6. Report of the Audit Committee (Tab 6)
AMY E. NELSON
12:30 p.m.
7. Executive Session
GEOFFREY M. KLINEBERG
12:45 p.m.
8. Adjournment
GEOFFREY M. KLINEBERG
1:30 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Mandatory Course on the D.C. Rules of Professional Conduct and D.C. Practice for Fiscal Year 2019-20, filed with the D.C. Court of Appeals
- 2021 Annual Award Nomination Materials
- D.C. Bar Member Distribution Report [*January 2021*]