District of Columbia Bar
Board of Governors Meeting
July 23, 2024

Call to Order
(Agenda Item 1)

President Shaun M. Snyder called the meeting to order and welcomed everyone attending in person and via Zoom teleconference.

The following members of the Board of Governors ("Board") were in attendance: President-Elect Sadina Montani, Treasurer Mark A. Salzberg, Treasurer-Elect Joshua L. Mogil, Secretary Rebecca F. Cady (remote), Immediate Past President Charles R. Lowery, Jr. (remote), Lukman S. Azeez, Leila S. Bham, Gaffar Chowdhury, Karen A. Newton Cole, Shirley Diaz, Patrick C. English, Natalie M. Koss, June B. Kress, Alicia M. Long, Andrea Mangones, Steven R. Miller (remote), Kathryn "Kate" Rakoczy, Ramya Ravindran, Diane A. Seltzer, Belinda Edwards Taylor, and Courtney L. Weiner.

Board members Lisa A. Lipsky and Roger Lu Phillips were not in attendance.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti and D.C. Bar Pro Bono Center Executive Director Kelli Neptune attended the meeting along with the following D.C. Bar staff: Chief Operating Officer Matthew Butler, Chief Financial Officer Margarita Lorenzetti, Chief Information Officer Caterina Luppi, General Counsel Erum Mirza, Chief Programs Officer Darrin Sobin (remote), David Chu (remote), Dennis Cuevas, Akil Ellis, Kevin Goode (remote), LaTanya Hunter (remote), Rhonda Jackson, Meredith Janssen (remote), Raymond List (remote), Monica Page, Tim Ramlogan (remote), Pamela Robinson, Delonte Rogers, Crystal White, Terrence Wood (remote), and Adriana Zick.

Chief Judge Anna Blackburne-Rigsby of the D.C. Court of Appeals attended the meeting via Zoom.

Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals (Agenda Item 2)

Hon. Anna Blackburne-Rigsby gave remarks and shared updates on judicial vacancies and Court operations. She administered the oath of office to all members of the 2024-25 D.C. Bar Board of Governors.

President's Report (Agenda Item 4)

President Snyder thanked Board members for attending the President's Reception last June. He discussed his priorities for the upcoming year which include increasing member engagement, improving access to justice, and preparing for the future of the legal profession. He encouraged the Board to attend the upcoming Board of Governors dinner in the fall of 2024 and the Judicial and Bar Conference in the spring of 2025. President Snyder reported that Rebecca Cady agreed to serve as Secretary of the Board for this year.

Consent Agenda (Agenda Item 5)

President Snyder presented the Consent Agenda to the Board which included draft minutes of the June 10, 2024 Board meeting; draft minutes of the June 20, 2024 annual meeting; Board committee appointments; and appointment of the Secretary.

The Board approved the Consent Agenda.

See Tab 5.

CEO's Report
(Agenda Item 6)

CEO Robert Spagnoletti provided an update on license renewal and D.C. Bar operations. Chief Program Officer Darrin Sobin reported on the D.C. Court of Appeals Regulatory Reform Task Force and related efforts.

See Tab 6.

Establishment of Strategic Planning Committee and Appointment of Chair
(Agenda Item 7)

President Snyder recommended that the Board establish a Special Strategic Planning Committee, chaired by Past President Geoffrey M. Klineberg, to lead the development of the D.C. Bar's Strategic Plan for 2025-2030.

The Board approved the recommendation.

See Tab 7.

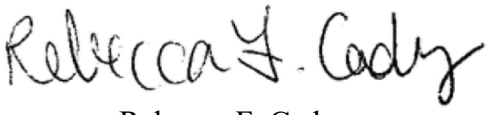
Executive Session
(Agenda Item 8)

The Board met in Executive Session.

Adjournment
(Agenda Item 9)

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

Respectfully submitted,



Rebecca F. Cady
Secretary