

**District of Columbia Bar
Board of Governors Meeting
May 11, 2021**

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

President Geoffrey M. Klineberg called the meeting to order and welcomed everyone via Zoom teleconference.

Members of the Board of Governors in attendance were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun M. Snyder, Catherine D. Bertram, A.J. Dhaliwal, Elizabeth (Sally) Gere, Susan M. Hoffman, Theodore A. Howard, Janene D. Jackson, Natalie M. Koss, June B. Kress, Megan Lacchini, Paul S. Lee, Amy E. Nelson, Peggy Lansbach O'More, Ramya Ravindran, and Bridget M. Rowan,

Board members Jessica E. Adler, Su Sie Ju, Lisa A. Lipsky, Saleema Snow, and Courtney L. Weiner did not attend the meeting.

D.C. Bar staff in attendance were Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, Jessica Carlson, David Chu, Dennis Cuevas, Akil Ellis, LaTanya Hunter, Kathleen E. Lewis, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Z. Mirza, Maurice Morrow, Delonte Rogers, Karen Savransky, Brittany Sims Nwankwoala, Connie Sinclair, Darrin P. Sobin, Suzanne Takeuchi, Hope C. Todd, Crystal White, and Adriana Zick.

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

President Klineberg reported on the 2021 Judicial and Bar Conference held on April 22-23, 2021. He discussed the Diversity, Equity and Inclusion Summit scheduled for June 4, 2021,

sponsored by the D.C. Bar Communities Office. He also encouraged Board members to make contributions to the Pro Bono Center Presidents Reception in honor of incoming Bar President Chad T. Sarchio.

**Consent Agenda
(Agenda Item 3)**

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the April 13, 2021, meeting; the Screening Committee Report; and the election of Non-lawyer Candidate Peggy Lansbach O'More to the Board of Governors.

The Board approved the Consent Agenda.

See Tab 3.

**Treasurer's Report
(Agenda Item 4)**

Treasurer Snyder presented his Report.

See Tab 4.

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

CEO Spagnoletti reported that the D.C. Bar continues to operate on a fully remote basis. Employees will not return to work in-person before September 7, 2021, due to the COVID-19 pandemic. The Bar is working on policies for the return to Bar headquarters.

See Tab 5.

**General Counsel's Quarterly Report
(Agenda Item 6)**

General Counsel Erum Z. Mirza reported on the status of the ongoing work of the Regulations/Rules/Board Procedures Committee in its review and proposed revisions of the D.C. Bar Bylaws. She also gave an update of ongoing litigation.

See Tab 6.

**Adjournment
(Agenda Item 7)**

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

Respectfully Submitted,



Diane A. Seltzer Torre
Secretary