BOARD OF GOVERNORS MEETING
April 11, 2023
11:00 a.m. – 12:30 p.m.

AGENDA *(Final)*

1.	Call to Order	ELLEN M. JAKOVIC
2.	President's Report	ELLEN M. JAKOVIC
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the March 14, 2023, Meeting	ELLEN M. JAKOVIC
4.	CEO's Report (Tab 4)	ROBERT J. SPAGNOLETTI
5.	Report on the 2023 ABA Mid-Year Meeting (Tab 5)	ROBERT N. WEINER
6.	Report of the Rules of Professional Conduct Review Committee (Tab 6) – Proposed Amendments to D.C. Rule of Professional Conduct 1.15(e)	GERMAN A. GOMEZ STEPHEN H. MARCUS ELIZABETH T. SIMON HOPE C. TODD
7.	General Counsel Update – Bylaws – Procurement and Contracting Policy	ERUM Z. MIRZA
8.	Proposed Charters - select D.C. Bar and Board Committees (Tab 8—***ACTION ITEM***)	ERUM Z. MIRZA
9.	Budget Committee Report (Tab 9—***ACTION ITEM***) – Approval of Proposed FY 2023/24 Budget of the D.C. Bar	CHARLES R. LOWERY, JR.
10.	Executive Session	ELLEN M. JAKOVIC

11. Adjournment ELLEN M. JAKOVIC

FOR YOUR INFORMATION

Tab FYI:

- Legal Ethics Opinion 385 (*Advising Clients About Communications with Represented Opponents*), Published March 2023

- D.C. Bar Paralegal and Legal Assistant Training Program

- D.C. Bar Member Distribution Report *[March 2023]*