

**District of Columbia Bar
Board of Governors Meeting
December 8, 2020**

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

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

Other members of the Board of Governors who attended the meeting were President-Elect Chad T. Sarchio, Secretary Diane A. Seltzer Torre, Treasurer Shaun M. Snyder, Jessica E. Adler, A.J. Dhaliwal, Elizabeth (Sally) Gere, Susan M. Hoffman, Theodore A. Howard, Janene D. Jackson, Su Sie Ju, Natalie M. Koss, June B. Kress, Megan Lacchini, Paul S. Lee, Lisa A. Lipsky, Amy E. Nelson, Peggy Lansbach O'More, Ramya Ravindran, Bridget M. Rowan, Saleema Snow, and Courtney L. Weiner.

Board member Catherine D. Bertram did not attend the meeting.

D.C. Bar staff who attended the meeting included Chief Executive Officer Robert J. Spagnoletti, D.C. Bar Pro Bono Center Executive Director Rebecca K. Troth, Matthew S. Butler, David Chu, Jeremy Conrad, Dennis Cuevas, Carla J. Freudenberg, LaTanya Hunter, Alana Hyman, Raymond List, Margarita Lorenzetti, Caterina Luppi, Lisa Martin-Morina, Erum Mirza, Maurice Morrow, Denise J. Perme, Karen Savransky, Candace Smith-Tucker, Darrin P. Sobin, Suzanne Takeuchi, Crystal White, and Adriana Zick.

Outside Counsel Todd S. Kim and Lawyer Assistance Committee Chair Julie Mitchell Newlands also attended the meeting.

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

President Klineberg gave his report.

**Consent Agenda
(Agenda Item 3)**

President Klineberg presented the Consent Agenda to the Board, which included the minutes of the September 15, 2020, meeting and recommended appointments to the D.C. Bar Committee on Nominations.

The Board approved the minutes of the November 10, 2020, meeting.

The Board approved the one-year appointments to the D.C. Bar Committee on Nominations, as follows:

- John R. Jacob
- Phyllis A. Jones
- Laurie S. Kohn
- Christina G. Sarchio
- Juan M. Sempertegui
- David C. Tseng
- Adam R. Zajac

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 gave his report. He noted that the D.C. Bar continues to operate on a fully remote basis. Employees will not return to work in-person before March 29, 2021, due to the COVID-19 pandemic.

See Tab 5.

**2019-20 Annual Report of the Lawyer Assistance Committee
(Agenda Item 6)**

Committee Chair Julie Mitchell Newlands reported on the Lawyer Assistance Committee for FY 2019-20. Lawyer Assistance Program Manager Denise J. Perme also reported on the work of the Program.

See Tab 6.

**Proposal to Revise the Communities Guidelines Relating to Public Statements
(Agenda Item 7)**

Communities Guidelines Working Group Chair and Board Member Jackson reported on the efforts of the Working Group and on its unanimous recommendation to adopt the revised proposal amending the guidelines by which the D.C. Bar Communities may issue public statements. The Board voted to adopt the Guidelines Relating to Public Statements.

See Tab 7.

**Executive Session
(Agenda Item 8)**

The Board met in Executive Session.

**Adjournment
(Agenda Item 9)**

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

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diane A. Seltzer Torre". The signature is written in a cursive style and is positioned above the typed name.

Diane A. Seltzer Torre
Secretary