BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
December 13, 2022
12:00 p.m. – 1:30 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 November 8, 2022, Meeting	ELLEN M. JAKOVIC
4.	Treasurer's Report (Tab 4)	SHAUN M. SNYDER
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Communities Committee Annual Report (Tab 6)	SHARIE A. BROWN
7.	Report of the Regulations/Rules/Board Procedures Committee (Tab 7—***ACTION ITEM***) – Proposed Amendments to District of Columbia Court of Appeals Rules Governing the Bar	MARK A. SALZBERG
8.	Quarterly Report on the Implementation of 2020-25 Strategic Plan	RAYMOND LIST
9.	Executive Session	ELLEN M. JAKOVIC

10. Adjournment ELLEN M. JAKOVIC

FOR YOUR INFORMATION

Tab FYI:

- 2021-22 Annual Report of the Rules of Professional Conduct Review Committee
- 2021-22 Annual Report of the Lawyer Assistance Committee
- Letter to Senate re Judicial Vacancies (Washington Council of Lawyers)
- 2023 Beatrice Rosenberg and Brennan/Marshall Award Nomination Materials
- D.C. Bar Member Distribution Report *[November 2022]*