

**FINAL**

**BOARD OF GOVERNORS MEETING**

**April 12, 2022**

**11:00 a.m. – 12:30 p.m.**

**AGENDA**

1. Call to Order CHAD T. SARCHIO
2. President's Report CHAD T. SARCHIO
3. Consent Agenda (Tab 3—**ACTION ITEM**) CHAD T. SARCHIO
  - A. Secretary's Report
    - Draft Minutes of the March 8, 2022, Meeting
4. CEO's Report (Tab 4) ROBERT J. SPAGNOLETTI
5. Report on the 2022 ABA Mid-Year Meeting (Tab 5) ROBERT N. WEINER
6. Report of the Attorney/Client Arbitration Board (Tab 6—**ACTION ITEM**) CHARLES A. MCCULLOUGH, II
  - Proposed Amendment to Add New Rule to ACAB Fee Arbitration Rules of Procedure re Remote Arbitration Hearings
    - *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*
7. Report of the Committee on Nominations (Tab 7) DONNA M. ATTANASIO
8. Regulations/Rules/Board Procedures Committee Report (Tab 8—**ACTION ITEM**) MARK A. SALZBERG
9. Budget Committee Report (Tab 9—**ACTION ITEM**) ELLEN M. JAKOVIC
  - Approval of Proposed FY 2022/23 Budget of the D.C. Bar
  - Approval of Additional Funding for Capital Projects

**FINAL**

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|--|-----------------|
| 10. Approval of Proposed D.C. Bar Policy on Public Statements (Tab 10— <b><u>ACTION ITEM</u></b> ) | ERUM Z. MIRZA   |
| 11. Executive Session  | CHAD T. SARCHIO |
| 12. Adjournment  | CHAD T. SARCHIO |

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**FOR YOUR INFORMATION**

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Tab FYI:

- Letter from D.C. Bar President Chad T. Sarchio to D.C. Court of Appeals: Proposed Amendments to the D.C. Rules of Professional Conduct Relating to Client-Generated Engagement Letters and Outside Counsel Guidelines *[March 25, 2022]*
- D.C. Bar Staff Announcements (*D.C. Bar Bulletin*, April 5, 2022)
- D.C. Bar Member Distribution Report *[March 2022]*