FINAL

BOARD OF GOVERNORS MEETING
March 9, 2021
12:00 p.m.

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 12:00 p.m.
2.	President's Report	GEOFFREY M. KLINEBERG 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the February 9, 2021, Meeting	GEOFFREY M. KLINEBERG 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of January 2021	SHAUN M. SNYDER 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Report on the 2021 ABA Mid-Year Meeting (Tab 6)	ROBERT N. WEINER 12:30 p.m.
7.	Report of the Rules of Professional Conduct Review Committee (Tab 7)	STACY M. LUDWIG YAIDA O. FORD GERMAN A. GOMEZ 12:45 p.m.
8.	Budget Committee Interim Report (Tab 8) – Review of Proposed FY 2021/22 Budget of the D.C. Bar	CHAD T. SARCHIO 1:00 p.m.
9.	Adjournment to the Meeting of the D.C. Bar Pro Bono Center Board of Directors	GEOFFREY M. KLINEBERG 1:30 p.m.
10.	Resumption of the Meeting of the Board of Governors in Executive Session	GEOFFREY M. KLINEBERG 2:15 p.m.
11.	Adjournment	GEOFFREY M. KLINEBERG 2:50 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- Legal Ethics Opinion 380 (*Conflict of Interest Issues Related to* Witnesses), Published December 2020

- Legal Ethics Opinion 381 (*Responding to Third-Party Subpoena*), Published February 2021

- D.C. Bar Member Distribution Report (*February 2021)*