FINAL

BOARD OF GOVERNORS' MEETING
April 9, 2019
2:30 p.m.

AGENDA

1.	Call to Order	ESTHER H. LIM 2:30 p.m.
2.	President's Report	ESTHER H. LIM 2:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the March 12, 2019, Meeting B. Annual Renewal of 2017 Resolutions on Authority to Make Public Statements on Behalf of Court Funding, Court Vacancies, and Access to Justice	ESTHER H. LIM 2:40 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of February 2019	AMY E. NELSON 2:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 2:55 p.m.
6.	Annual Report of the Legal Ethics Committee (Tab 6)	ELIZABETH T. SIMON 3:00 p.m.
7.	Report of the Committee on Nominations (Tab 7) – Proposed appointment of non-lawyer candidate to the Board of Governors	PETER D. SHIELDS ESTHER H. LIM 3:15 p.m.
8.	Report of the Finance and Budget Committee (Tab 8—***ACTION ITEM***) – Approval of FY 2019/20 Budget – Approval of Amendment of Article III, Section 1(a)(1) of the By-laws to set the Dues for FY 2019/20 • *The President has waived the two-meeting notice policy for purposes of expedited action.* • *(Must be approved by a majority vote of the Board of Governors with at least two-thirds of the voting members in attendance)*	PATRICK MCGLONE SUSAN M. HOFFMAN 3:20 p.m.

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9.	Executive Session	ESTHER H. LIM 3:50 p.m.
10.	Adjournment	ESTHER H. LIM 5:30 p.m.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report (February 2019)
- Current D.C. Bar Employment Vacancies
- April Month-at-a-Glance