BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
June 10, 2024
1:00 p.m. – 2:30 p.m.

AGENDA

1.	Call to Order	CHARLES R. LOWERY, JR.
2.	President's Report	CHARLES R. LOWERY, JR.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the April 16, 2024, Meeting	CHARLES R. LOWERY, JR.
4.	Treasurer's Report (Tab 4)	ALICIA M. LONG
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Report of the D.C. Commission on Judicial Disabilities and Tenure	HON. COLLEEN KOLLAR-KOTELLY AMY L. BESS
7.	Report of the Governance Committee (Tab 7—***ACTION ITEM***) – Proposed D.C. Bar Board of Governors' Policies & Procedures • *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*	CHRISTOPHER A. GLASER
8.	Report of the Clients' Security Fund (Tab 8—***ACTION ITEM***) – Proposed Amendment to Rule I.G of the Clients' Security Fund Rules of Procedure	LEAH M. NICHOLLS
9.	Year-End Summary Report on the Implementation of 2020-25 Strategic Plan (Tab 9)	ROBERT J. SPAGNOLETTI

10.	Executive Session	CHARLES R. LOWERY, JR.
11.	Adjournment to Annual Board of Governors Reception *(Rooftop—8th Floor)*	CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- Annual Report of the Judicial Evaluation Committee *[2023-2024]*
- Annual Report of the Investment Committee *[2023-2024]*
- Legal Ethics Opinion 388 (*Attorneys' Use of Generative Artificial Intelligence in Client Matters*), Published June 2024
- US District Court for Utah – Order Granting Utah State Bar Summary Judgement *[April 2024]*
- Diversity and Inclusion Policy Report on Hiring
- D.C. Bar Member Distribution Report *[May-June 2024]*