BOARD OF GOVERNORS MEETING
July 27, 2023
12:00 p.m. – 2:00 p.m.

AGENDA

1.	Call to Order	CHARLES R. LOWERY, JR.
2.	President's Report	CHARLES R. LOWERY, JR.
3.	CEO's Report (Tab 3)	ROBERT J. SPAGNOLETTI
4.	Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ANITA JOSEY- HERRING
5.	Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals	HON. ANNA BLACKBURNE-RIGSBY
6.	Consent Agenda (Tab 6—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 13, 2023, Meeting B. Draft Minutes of the June 23, 2022, and June 22, 2023, Annual Business Meeting C. Committee Appointments – Audit Committee – Budget Committee – Executive Committee o Compensation Subcommittee – Investment Committee – Screening Committee D. Appointment of D.C. Bar Secretary	CHARLES R. LOWERY, JR.
7.	Proposed Revisions to the Budget Policy (Tab 7—***ACTION ITEM***)	MARGARITA LORENZETTI

8.	Proposed Investment Committee Charter (Tab 8—***ACTION ITEM***)	ERUM MIRZA
9.	Executive Session	CHARLES R. LOWERY, JR.
10.	Adjournment	CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- Letter from D.C. Bar President Ellen M. Jakovic to D.C. Court of Appeals: Proposed Amendments to D.C. Rule of Professional Conduct 1.15(e) *[June 22, 2023]*
- Information from the D.C. Bar Pro Bono Center: 1) Job Postings 2) Virtual tour of the Colorado courthouse
- D.C. Bar Member Distribution Report *[June 2023]*