

FINAL

BOARD OF GOVERNORS MEETING

April 14, 2020

2:30 p.m.

AGENDA

1. Call to Order
SUSAN M. HOFFMAN
2:30 p.m.
2. President's Report
SUSAN M. HOFFMAN
2:31 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**)
 - A. Secretary's Report
– Draft Minutes of the March 10, 2020, Meeting
SUSAN M. HOFFMAN
2:40 p.m.
 - B. Annual Renewal of 2017 Resolutions on Authority to Make Public Statements on Behalf of Court Funding, Court Vacancies, and Access to Justice
4. Treasurer's Report (Tab 4)
– Financial Statements for February 2020
RICHARD V. RODRIGUEZ
2:45 p.m.
5. CEO's Report (Tab 5)
ROBERT J. SPAGNOLETTI
2:55 p.m.
6. Report on the 2020 ABA Mid-Year Meeting (Tab 6)
ROBERT N. WEINER
3:05 p.m.
7. Report of the Committee on Nominations (Tab 7)
JOHN R. JACOB
SUSAN M. HOFFMAN
3:20 p.m.
8. Report of the Budget Committee
(Tab 8—**ACTION ITEM**)
 - Approval of FY 2020/21 Budget
 - Approval of Amendment of Article III, Section 1(a)(1) of the By-laws to Set the Dues for FY 2020/21
*(Must be approved by a majority of the voting members of the Board of Governors with at least two-thirds of the voting members in attendance)*GEOFFREY M. KLINEBERG
3:25 p.m.
9. Executive Session
SUSAN M. HOFFMAN
3:55 p.m.

FINAL

10. Adjournment

SUSAN M. HOFFMAN
4:45 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Written Consent in Lieu of Meeting: Suspension of Certain By-laws Related to the Nominations Process (March 27, 2020)
- Written Consent in Lieu of Meeting: Postponement of 2020 Conference (April 3, 2020)
- Written Consent in Lieu of Meeting: Grant of Extended Authority to CEO to Execute Contracts (April 3, 2020)
- Article – IBA Bully and Sexual Harassment Report – 2019-20
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (March 2020)