BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
March 12, 2024
12:30 p.m. – 2:00 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 December 12, 2023, Meeting	CHARLES R. LOWERY, JR.
4.	Treasurer's Report (Tab 4)	ALICIA M. LONG
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Guest Speaker – President of the American Bar Association	MARY SMITH
7.	Report of the Audit Committee	FATEMA K. MERCHANT
8.	Budget Committee Report (Proposed FY 2024-25 Budget of the D.C. Bar) (Tab 8) – Capital Expenditure Adjustment (FY24) ***(ACTION ITEM)***	SHAUN M. SNYDER
9.	Executive Session	CHARLES R. LOWERY, JR.
10.	Adjournment	CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- 2022-23 Mandatory Course Annual Report

- Letter from D.C. Bar President Charles R. Lowery, Jr. to D.C. Court of Appeals: Amendments to the Rules Governing the Bar *[January 25, 2024]*; Response from Chief Judge Anna Blackburne-Rigsby *[February 1, 2024]*

- D.C. Court of Appeals. Administrative ORDER. Artificial Intelligence Task Force of the District of Columbia Courts *[Filed March 5, 2024]*

- D.C. Bar Member Distribution Report *[February-March 2024]*