

**FINAL**

**BOARD OF GOVERNORS MEETING**

**January 25, 2022**

**11:00 a.m. – 12:30 p.m.**

**AGENDA**

1. Call to Order CHAD T. SARCHIO
2. President's Report CHAD T. SARCHIO
3. Consent Agenda (Tab 3—**ACTION ITEM**) CHAD T. SARCHIO
  - A. Secretary's Report
    - Draft Minutes of the December 14, 2021, Meeting
4. CEO's Report (Tab 4) ROBERT J. SPAGNOLETTI
5. Report of the Rules of Professional Conduct Review Committee (Tab 5) YAIDA O. FORD  
GERMAN A. GOMEZ  
ERIC L. HIRSCHHORN  
HOPE C. TODD
  - Proposed Amendments to Rules of Professional Conduct re Outside Counsel Guidelines
6. Regulations/Rules/Board Procedures Committee Report (Tab 6) MARK A. SALZBERG
7. 50<sup>th</sup> Anniversary Activities DARRIN P. SOBIN  
SUZANNE TAKEUCHI
8. Quarterly Report on the Implementation of 2020-25 Strategic Plan RAYMOND LIST
9. Proposed Resolution to Permit the BOG to Speak on Issues/Events Relating to (1) the Rule of Law; and (2) the Independence of the Judiciary (Tab 9) CHAD T. SARCHIO
10. Executive Session CHAD T. SARCHIO
11. Adjournment CHAD T. SARCHIO

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**FOR YOUR INFORMATION**

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Tab FYI:

- Blackburne-Rigsby et al. “It Should Take More Than 10 Minutes to Evict Someone.”  
*New York Times*, 13 Jan 2022, Op-ed.
- D.C. Bar Staff Trainings [*March 2020 to Present*]
- D.C. Bar Member Distribution Report [*December 2021*]