

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Hilton Austin - Grand Ballroom H
500 E. 4th St.
Austin, TX 78701
Thursday, June 26, 2014 – 9:00am

Individuals with disabilities are entitled to have access to and participate in this meeting. An individual requiring an accommodation for access to the meeting must notify the State Bar by informing Candiss Held at 1/800-204-2222 or 512/427-1463 (x1416) or RELAY Texas (1-800-735-2989), in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the State Bar will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting as nondisabled individuals enjoy.

Incoming Board, 2014-15:

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| 1. Call to Order | Cindy Tisdale |
| 2. Roll Call | Michelle Hunter |
| 3. Pledge to the U.S. and Texas Flags | Hap Weitzel |
| 4. Remarks from the General Public*
<i>(Sign in sheet available for public comment)</i> | |
| 5. Swearing in – | Justice Phil Johnson |

A. Chair of the Board

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| 1) Incoming Chair of the Board Roger Key | |
| 2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2014-15 | Roger Key |

B. President-elect

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| 1) Incoming President-elect Allan K. DuBois | |
| 2) General Remarks | Allan K. DuBois |

C. New Directors

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| 6. Presentation to Incoming President | Roger Key |
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SBOT MISSION

The mission of the State Bar of Texas is to support the administration of the legal system, assure all citizens equal access to justice, foster high standards of ethical conduct for lawyers, enable its members to better serve their clients and the public, educate the public about the rule of law and promote diversity in the administration of justice and the practice of law.

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| 1) General Remarks | Trey Apffel |
| 7. Discussion: Access to Justice Commission | Trish McAllister |
| 8. Discussion: State of the Bar Reports | |
| A. Texas Young Lawyers Association | Rebekah Steely Brooker |
| B. Executive Director | Michelle Hunter |
| C. Legal Counsel | John Sirman |
| 9. Adjourn | |

If during the course of the meeting covered by this notice the board should determine that a closed or executive session of the board should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of deliberating the purchase, exchange, lease, or value of real property.

Section 551.074 – For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

The board reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the board and/or to aid in the effectiveness of the meeting.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the board upon notice thereof, as the board shall determine.

[* Comments from the public may be taken throughout the Board meeting.]

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