

**OFFICIAL MINUTES
STATE BAR OF TEXAS
BOARD OF DIRECTORS MEETING
Grand Hyatt San Antonio
San Antonio, TX
Thursday, June 23, 2011**

The Board of Directors of the State Bar of Texas met in a regular session on June 23, 2011 at the Grand Hyatt in San Antonio, Texas. Outgoing Chair of the Board Pablo Almaguer called the meeting to order at 9:00a.m., and Executive Director Michelle Hunter called the roll. A quorum of voting Board members was present. Justice Phylis Speedlin led the pledges to the U.S. and Texas flags.

Present:

Board Members: Outgoing Chair of the Board Pablo Almaguer, Tim Belton, Incoming President Bob Black, Roy Brantley, Virginia Campbell, Sylvia Cardona, Christina Melton Crain, Allan DuBois, Greg Dykeman, Damon Edwards, Becky Baskin Ferguson, Incoming President-elect Buck Files, Steve Fischer, Susan Fisher, Christopher Gilbert, Incoming Chair of the Board Beverly Godbey, Cori Harbour, Daniel Horowitz, Bert Jennings, John Kazen, Mark Kelly, Tim Kelly, Incoming TYLA President Natalie Cobb Koehler, Kyle Lewis, Michael McDonald, JoAnn Merica, Outgoing TYLA President Jennifer Evans Morris, Toni Nguyen, Yvette Ostolaza, Andy Payne, Tommy Proctor, Annette Raggette, Judge Jo Ann Reyes, Incoming TYLA President-elect C.E. Rhodes, Dr. Eliseo Ruiz, Travis Sales, Steve Schechter, Frank Stevenson, Cindy Tisdale, Outgoing President Terry Tottenham, John Trevino, Ike Vanden Eykel

Liaisons*: Judge Fred Biery, Scotty Holloman, Justice Phil Johnson, Judge Lang-Miers, Judge Jorge Solis

Section Representatives*: Stewart Gagnon, Luis Garcia, Steve James, Michele Wong Krause, Susan Nelson, Brian Webb

(* = nonvoting)

A. Presentations and Swearing In of New Officers and Directors: Outgoing Chair of the Board Pablo Almaguer made remarks about the past year, and presented incoming Chair of the Board Beverly Godbey with a copy of *Robert's Rules of Order*. Justice Phil Johnson administered the oath of office to incoming Chair Godbey, who made remarks on committee assignments and presented a traditional shadowbox to outgoing Chair Almaguer in recognition of his service. Justice Johnson then administered the oath of office separately to the incoming directors, liaisons, and Section Representatives of the Board and to incoming President-elect Buck Files, who made remarks. Outgoing President Terry Tottenham presented incoming President Bob Black with the traditional rosewood gavel, and incoming President Black then presented outgoing President Tottenham with the traditional shadowbox. Incoming President Black made remarks about his initiatives for the upcoming year.

B. Texas Access to Justice Commission: Harry Reasoner, Chair of the TAJC, gave an update on access to justice efforts in Texas.

C. Texas Young Lawyers Association: Incoming TYLA President Natalie Cobb Koehler thanked the officers for their involvement with TYLA. Koehler highlighted TYLA's upcoming projects, including Office In A Flash, 10-Minute Mentor, TLTV, and TYL Mental Health Institute.

There being no further business, the meeting was adjourned at 9:47a.m.