

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, January 5, 2012 – 10:30am**

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 nonhandicapped individuals enjoy.

1. **Call to Order** Bob Black
2. **Roll Call** Michelle Hunter
3. **Remarks from the General Public**  
*(Sign in sheet available)*
4. **Action:** Consider approval of Minutes of the Bob Black (Encl)  
October 25, 2011 Executive Committee Meeting
5. **Report from the President** Bob Black  
**A. Discussion:**
  - 1) General Report
  - 2) Redistricting Task Force
  - 3) Supreme Court Uniform Forms Task Force  
**B. Action:** Consider, discuss and approve items relating to the Supreme Court Uniform Forms Task Force
6. **Report from the Chair of the Board** Beverly Godbey  
**Discussion:** General Report
7. **Report from the President-elect** Buck Files  
**A. Discussion:** General Report  
  
**B. Budget Committee**

**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, and to 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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**Action:** Consider, discuss and approve –  
1) SBOT 2012-13 proposed budget for publication in Texas Bar Journal (Encl)

8. **Report from the Immediate Past President** Terry Tottenham  
**Discussion:** General Report

9. **Administration Committee** Travis Sales  
**A. Discussion:** General Report

**B. Action:** Consider, discuss and approve – (Encl)  
1) General Report  
2) Lease for San Antonio Chief Disciplinary Counsel Office  
3) San Antonio lease termination with the Federal Reserve

10. **Audit & Finance Committee** Bert Jennings (Encl)  
**Discussion:**  
1) Financial Reports & General Review of Financial Statements  
2) Financial Audit for FY ending May 31, 2011  
3) Internal Audit for FY ending May 31, 2011

11. **Executive Committee**  
**Discussion:** Nominations & Elections, Policy Manual Subcommittee, Ad Hoc Committee to Select Minority Directors

**A. Nominations & Elections subcommittee** Terry Tottenham/Pablo Almaguer  
1) **Discussion:** General Report

2) **Action:** Consider approval of candidates for 2012-2013 SBOT President-elect: (Encl)

(Steve Bolden, Dallas)  
(Lisa Tatum, San Antonio)

**B. Policy Manual Subcommittee** Jo Ann Merica  
**Discussion:** General Report

**C. Ad Hoc Committee to Select Minority Directors** Toni Nguyen  
**Discussion:** General Report

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12. **Member Services & Education Committee** David Copeland  
**Discussion:** Appeals-Grant Review, New Directors Orientation, Professional Development, Insurance/Member Benefits and Technology Oversight subcommittees
13. **Public Services & Education Committee** Susan Fisher  
**Discussion:** Legal Services and Legislative Policy Subcommittees
14. **Discussion:** Supreme Court Liaison Justice Phil Johnson
15. **Discussion:** TYLA Update Natalie Cobb Koehler
16. **Discussion:** Report from the Executive Director Michelle Hunter
17. **Discussion:** Report from the Legal Counsel Don Jones

If during the course of the meeting covered by this Notice, the State Bar Executive Committee should determine that a closed or executive session of the Executive Committee 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 Executive Committee at that date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Executive Committee 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 Texas Government Code, the Open Meetings Act, including, but not limited to

Section 551.071 – For the purpose of a private consultation with the Executive Committee’s attorney on any or all subjects or matters authorized by law: pending or contemplated litigation; a settlement offer.

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 Executive Committee 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 Executive Committee 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 Executive Committee or the Board of Directors upon notice thereof, as the Executive Committee shall determine.

## 18. Adjournment

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