(as of 9/13/12 4:30 pm)

Agenda

STATE BAR OF TEXAS
BOARD OF DIRECTORS

Holiday Inn
5701 South Broadway Avenue
Tyler, TX 75703
Friday, September 21, 2012 – 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.

1. **Call to Order** — Frank Stevenson

2. **Roll Call** — Michelle Hunter

3. **Invocation**

4. **Pledge to the U.S. and Texas Flags** — Mike McDonald

5. **Remarks from the General Public***
   (Sign in sheet available for public comment)

6. **Swearing-in of New Public Members** — Justice Phil Johnson

7. **Report from the Chair of the Board** — Frank Stevenson
   A. Discussion:
   1) General Report
   2) Solicitation of candidates to serve as Chair of the Board, 2013-14
   3) Report on Board Member Outreach Efforts

   B. Action: Consider, discuss and approve:
   1) Consent Agenda Items **(Consent Tab)**
   2) Referral of Annual Meeting Resolution to Affordable Legal Services Subcommittee **(Tab 1)**

8. **Report from the President** — Buck Files
   A. Discussion:
   1) General Report
   2) Update on Presidential Initiatives

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.

	B. Sheeran-Crowley Memorial Trust **Discussion:** General Update	Mike G. Lee	
9.	**Report from the President-Elect** **A. Discussion:** General Report	Lisa M. Tatum	
	B. Budget Committee **Discussion**: FY 2013-2014 Budget Update		
	C. Committee Review Task Force **Discussion:** General Report		**(Tab 2)**
10.	**Report from the Immediate Past President** **Discussion:** General Report	Bob Black	
11.	**Executive Committee** **A. Nominations and Elections Subcommittee** **Discussion:** General Report	Bob Black/Beverly Godbey	
12.	**Commission for Lawyer Discipline/Chief Disciplinary Counsel Update** **Discussion:** General Report	Ron Bunch/Linda Acevedo	**(Tab 3)**
13.	**Texas Young Lawyers Association** **Discussion:** General Report	C.E. Rhodes	
14.	**Administration Committee** **A. Discussion:** General Report	Jo Ann Merica	
	B. Employment/Salary/Evaluation Subcommittee **Discussion:** Bar-related Entities Update	Tim Kelly	
15.	**Audit and Finance Committee** **A. Discussion** 1) Financial Reports and General Review of Financial Statements	Barrett Reasoner	**(Tab 4)**
	2) Investment Overview	Ken Couch	
	B. Action: Consider, discuss and approve the Acceptance of Quarterly Investment Reports for May and August 2012		
	C. Action: Consider, discuss and approve:		

1) PFM Group and University of North Texas Center for Public Management as Public Funds Investment Act Trainers
2) Broker/Dealer List for Investments
3) Investment Policy

16. **Discipline and Client Attorney Assistance Committee**

A. Client Security Fund Subcommittee — Virginia Campbell
Discussion: General Report

B. DCAAP Subcommittee — Ricky Richards
Discussion: General Report

17. **Member Services and Education Committee**

A. Appeals-Grant Review Subcommittee — Toni Nguyen **(Tab 5)**
Discussion: Report on Grant authorization requests received:
1) "Slavery Out of the Shadows: Spotlight on Human Trafficking"
(Sponsor: Texas Young Lawyers Association)

Action: Consider, discuss and approve:
1) Subcommittee's recommendations on the following appeal:
MCLE: St. Thomas More Society, Diocese of Dallas, Texas –
Regarding Denial of application for accreditation of CLE seminar "Catholic Social Doctrine and U.S. Immigration Law"

B. New Directors Orientation Subcommittee — Becky Baskin Ferguson
Discussion: General Report

C. Professional Development Subcommittee — Sylvia Cardona
Discussion: General Report

D. Insurance/Member Benefits Subcommittee — Steve Schechter
Discussion: General Report

E. Technology Oversight Subcommittee — Luis Garcia
Discussion: General Report

18. **Public Services and Education Committee**

A. Affordable Legal Services Subcommittee — Cindy Tisdale
Discussion: General Report

B. Legislative Policy Subcommittee — Christina Melton Crain
Action: Consider, discuss and approve:
1) SBOT Legislative Program and recommendations of the Legislative Policy Subcommittee
2) Appeals of recommendations made by the Legislative Policy Subcommittee and take appropriate action, if any

(mailed separately)

19. **Section Representatives to the Board Committee** — Steve James
Discussion: General Report

20. **Discussion:** Liaison Report
A. Supreme Court Liaison — Justice Phil Johnson
B. Court of Criminal Appeals Liaison — Judge Michael Keasler
C. Federal Judicial Liaison — Judge Micaela Alvarez
D. Judicial Section Liaison — Judge Alfonso Charles
E. Out-of-State Lawyer Liaison — Harry Paul (Hap) Weitzel

21. **Discussion:** Report from the Executive Director — Michelle Hunter

22. **Discussion:** Report from the Legal Counsel — John Sirman

A. *Discussion: Closed Session* as authorized by Texas Government Code Section 551.071 for the purpose of consultation with legal counsel concerning pending or contemplated litigation

B. *End of Closed Session/Return to Open Session*
Action: Consider, discuss and approve recommendation of pending or contemplated litigation

23. **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.]