**OFFICIAL MINUTES**
**STATE BAR OF TEXAS**
**BOARD OF DIRECTORS MEETING**
**Hilton Anatole**
**Dallas, TX**
**Thursday, June 20, 2013**

The Board of Directors of the State Bar of Texas met in a regular session on June 20, 2013 at the Hilton Anatole in Dallas. Outgoing Chair of the Board Frank Stevenson 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. Dr. Eliseo Ruiz led the pledges to the U.S. and Texas flags.

***Present*:**
**Board Members:** David Alders, Robert Aldrich, President-elect Trey Apffel, Jaime Balli, J. Benjamin Barlow, Brent Benoit, TYLA President Kristy Blanchard, Larry Boyd, TYLA President-elect Rebekah Steely Brooker, Frank Carroll, David Chamberlain, Curry Cooksey, Diane DeVasto, Sara Dysart, Richard Elliott, Immediate Past President Buck Files, Laura Gibson, Chris Gilbert, Robert Guest, Cori Harbour-Valdez, Daniel Horowitz, Louis Iselin, Regina Bynote Jones, John Kazen, Mark Kelly, Tim Kelly, Andy Kerr, Roger Key, Larry McDougal, Gail Plummer, Florentino Ramirez, Judge Jo Ann Reyes, TYLA Immediate Past President C.E. Rhodes, Tom Riney, Dr. Eliseo Ruiz, Denise Scofield, Immediate Past Chair of the Board Frank Stevenson, President Lisa M. Tatum, Dr. David Teuscher, Chair of the Board Cindy Tisdale, Andrew Wallace

**Liaisons*:** Judge Ron Clark, Justice Phil Johnson, Judge Michael Keasler, Judge Penny Roberts, Hap Weitzel

**Section Representatives*:** Alison Colvin, Michele Wong Krause, Richard Melamed, Susan Nelson, Gary Nickelson, Scott Rothenberg

***Excused Absences:*** *Steve Fischer, Andy Payne, Grant Scheiner, Ike Vanden Eykel, David Whittlesey*

*(* = nonvoting)*

A. Presentations and Swearing-In of New Officers and Directors: Outgoing Chair of the Board Frank Stevenson made remarks about both the outgoing and incoming Board, and presented incoming Chair Cindy Tisdale with the traditional copy of *Robert's Rules of Order*. Justice Phil Johnson administered the oath of office to incoming Chair Tisdale, who made remarks and discussed the committee appointments.

Justice Johnson then administered the oath of office to incoming President-elect Trey Apffel, who made remarks. Chair Tisdale called all the incoming directors, liaisons, and Section Representatives of the Board to come forward, and Justice Johnson and administered the oath of office *en masse*. Chair Tisdale presented incoming President Lisa M. Tatum with the traditional rosewood gavel, and Lisa made remarks on her presidential initiatives and about strengthening the relationship between the public and the profession. Chair Tisdale also thanked outgoing President Buck Files for service over the past year.

B. Texas Access to Justice Commission: Harry Reasoner, Chair of the Texas Access to Justice Commission, gave an update on access to justice efforts in Texas and the increased need for access to justice funding and legal aid. He also thank the State Bar of Texas for their support of the Commission

C. Texas Young Lawyers Association: TYLA President Kristy Blanchard introduced the TYLA officers and gave a summary of TYLA projects for the upcoming year, involving member services, public services, and law students.

There being no further business, the meeting was adjourned at 9:57a.m.