

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Thursday, January 9, 2014 – 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 nondisabled individuals enjoy.

1. **Call to Order** Lisa M. Tatum
2. **Roll Call** Michelle Hunter
3. **Remarks from the General Public**
(Sign in sheet available)
4. **Action:** Consider approval of Minutes of the September 5, 2013 Executive Committee Meeting Lisa M. Tatum (Encl)
5. **Report from the President** Lisa M. Tatum
Discussion:
 - 1) General Report
 - 2) Update on Presidential Initiatives
 - 3) Update on State Bar Task Force on Aging Lawyer Issues
6. **Report from the Chair of the Board** Cindy Tisdale
Discussion: General Report
7. **Report from the President-elect** Trey Apffel
A. Discussion:
 - 1) General Report
B. Budget Committee (Encl)
Action: Consider, discuss and approve –
 - 1) SBOT 2014-15 proposed budget for publication in Texas Bar Journal

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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8. **Report from the Immediate Past President** Buck Files
Discussion: General Report
9. **Administration Committee** John Kazen
Discussion: General Report
10. **Audit & Finance Committee** Roger Key (Encl)
Discussion:
1) Financial Reports & General Review of
Financial Statements
2) Financial Audit for FY ending May 31, 2013
3) Internal Audit for FY ending May 31, 2013
11. **Client Security Fund Subcommittee** Judge Jo Ann Reyes (Encl)
Action: Consider and approve proposed change to
the Board Policy Manual regarding corpus of the
Client Security Fund
12. **DCAAP Subcommittee** David Whittlesey
Discussion: General Report
13. **Executive Committee**
Discussion: Nominations & Elections, Policy Manual
Subcommittee, Ad Hoc Committee to Select Minority
Directors
- A. Nominations & Elections Subcommittee** Buck Files/Frank Stevenson
1) **Discussion:** General Report

2) **Action:** Consider approval of candidates for (Encl)
2013-2014 SBOT President-elect:

(Allan DuBois, San Antonio)
(Beverly Godbey, Dallas)
- B. Policy Manual Subcommittee** Robert Aldrich
Discussion: General Report
- C. Ad Hoc Committee to Select Minority Directors** Jaime Balli
Discussion: General Report

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14. **MCLE Committee** Edward Trey Bergman III
Action: Consider and discuss approval of proposed changes to the MCLE Regulations (Encl)
15. **Member Services & Education Committee** Gary Nickelson
Discussion: Appeals-Grant Review, New Directors Orientation, Professional Development, and Technology Oversight Subcommittees
- A. Insurance/Member Benefits Subcommittee** Tim Kelly and Lisa M. Tatum
- 1) **Discussion:**
- a. Update on Texas Bar Private Insurance Exchange
 - b. State Bar of Texas Insurance Trust
- 2) **Action:**
- a. Consider approval of proposed amendments to trust agreement, State Bar of Texas Insurance Trust
 - b. Discuss and approve appointment of trustees to the State Bar of Texas Insurance Trust
16. **Public Services & Education Committee** Cori Harbour-Valdez
Discussion: Affordable Legal Services and Legislative Policy Subcommittees
17. **Discussion:** Supreme Court Liaison Justice Phil Johnson
18. **Discussion:** TYLA Update Kristy Blanchard
19. **Discussion:** Report from the Executive Director Michelle Hunter
20. **Discussion:** Report from the Legal Counsel John Sirman
- A. Discussion: Closed Session** as authorized by Texas Government Code Section 551.071 and 551.074, for the purpose of consultation with legal counsel concerning pending or contemplated litigation, and to deliberate concerning a personnel matter
- B. End of Closed Session/Return to Open Session**
21. **Adjournment**

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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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