

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Hilton Austin - Grand Ballroom H
500 E. 4th St.
Austin, TX 78701
Wednesday, June 25, 2014 – 1:30pm

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.

Outgoing/Incoming Boards, 2013-14 and 2014-15

1. **Call to Order** Cindy Tisdale
2. **Roll Call** Michelle Hunter
3. **Invocation** David Whittlesey
4. **Pledge to the U.S. and Texas Flags** Chris Gilbert
5. **Remarks from the General Public***
(Sign in sheet available for public comment)
6. **Report from the Chair of the Board** Cindy Tisdale
A. Action: Consider, discuss and approve Consent
Agenda Items (Consent
Tab)
B. Discussion:
1) General Report and Overview of Bar Year
2) Presentation of Outstanding Third Year Director
7. **Report from the President** Lisa M. Tatum
A. Discussion:
1) General Report
2) Update on Presidential Initiatives

B. Discussion: Closed Session as authorized by
Texas Government Code sections 551.074 and
551.071 for the purpose of discussing the evaluation,
duties and compensation of the Executive Director,

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.

and for the purpose of consulting with legal counsel concerning pending litigation, *John V. McShane v. Mary L. Greiner* (DC-13-07712, 298th District Court of Dallas)

C. End of Closed Session/Return to Open Session

Action: Consider, discuss and approve recommendation of compensation for Executive Director

- | | | | |
|-----|--|----------------------------|---------|
| 8. | Report from the President-Elect
A. Discussion: General Report
1) General Report
2) SBOT 2014-15 Budget | Trey Apffel | |
| 9. | Report from the Immediate Past President
Discussion: General Report | Buck Files | |
| 10. | Executive Committee
A. Nominations and Elections Subcommittee
Discussion: General Report | Buck Files/Frank Stevenson | (Tab 1) |
| 11. | Commission for Lawyer Discipline/Chief Disciplinary Counsel Update
Discussion: General Report | Guy Harrison/Linda Acevedo | (Tab 2) |
| 12. | Texas Young Lawyer Association
Discussion: General Report | Kristy Blanchard | |
| 13. | Administration Committee
A. Discussion: General Report | John Kazen | |
| 14. | Audit and Finance Committee
A. Discussion: Financial Reports and General Review of Financial Statements | Roger Key | (Tab 3) |
| 15. | Discipline and Client Attorney Assistance Committee
A. Client Security Fund Subcommittee
Discussion: General Report | Judge Jo Ann Reyes | |
| | B. DCAAP Subcommittee
Discussion: General Report | David Whittlesey | |

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.

16. **Member Services and Education Committee**

A. New Directors Orientation Subcommittee
Discussion: General Report

Sara Dysart

B. Professional Development Subcommittee
Discussion: General Report

Gary Nickelson

C. Insurance/Member Benefits Subcommittee
Discussion: General Report

Tim Kelly

D. Technology Oversight Subcommittee
1) **Discussion:** General Report
2) **Action:** Consider, discuss and approve 2014 update to Business Technology Plan

Michele Wong Krause

17. **Public Services and Education Committee**

A. Affordable Legal Services Subcommittee
Discussion: General Report

Cori Harbour-Valdez

B. Legislative Policy Subcommittee
Action: Consider, discuss and approve recommendation of the Legislative Policy Subcommittee concerning request from the Tax Section to submit comments to the IRS in the Section's name in accordance with Part VIII of the Board Policy Manual

Ike Vanden Eykel

(Tab 4)

18. **Section Representatives to the Board Committee**

Michele Wong Krause

A. Discussion: Sections Update

B. Action: Consider, discuss and approve the recommendation that the Section Representatives to the Board work with the Animal Law Section on amendments to its bylaws

Scott Rothenberg

(Tab 5)

19. **MCLE Committee**

Jason Honeycutt

Action: Consider and discuss approval of proposed changes to State Bar Rules concerning MCLE electronic notification

(Tab 6)

20. **Discussion:** Liaison Reports

A. Supreme Court Liaison

Justice Phil Johnson

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.

