

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Grand Hyatt – Texas Ballroom D
600 E. Market St.
San Antonio, TX 78205
Wednesday, June 17, 2015 – 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, 2014-15 and 2015-16

1. **Call to Order** Roger Key
2. **Roll Call** Michelle Hunter
3. **Invocation** Denise Scofield
4. **Pledge to the U.S. and Texas Flags** Larry Boyd
5. **Remarks from the General Public***
(Sign in sheet available for public comment)
6. **Report from the Chair of the Board** Roger Key
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** Trey Apffel
A. Discussion:
 - 1) General Report
 - 2) Update on Presidential Initiatives
 - 3) Presidential Citations
B. Discussion: Closed Session as authorized by Texas Government Code section 551.074 for the purpose of discussing the evaluation, duties and

SBOT MISSION

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compensation of the Executive Director

C. End of Closed Session/Return to Open Session

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

D. Hatton Sumners Foundation

Hugh Akin

Discussion: General Update

8. **Report from the President-Elect**

Allan K. DuBois

A. Discussion: General Report

- 1) General Report
- 2) SBOT 2015-16 Budget

9. **Report from the Immediate Past President**

Lisa M. Tatum

Discussion: General Report

10. **Executive Committee**

A. Nominations and Elections Subcommittee

Lisa M. Tatum/Cindy Tisdale

(Tab 1)

Discussion: General Report

11. **Commission for Lawyer Discipline/Chief**

Guy Harrison/Linda Acevedo

(Tab 2)

Disciplinary Counsel Update

Discussion: General Report

12. **Texas Young Lawyer Association**

Rebekah Steely Brooker

Discussion: General Report

13. **Administration Committee**

Laura Gibson

A. Discussion: General Report

B. Action: Consider, discuss and approve recommendations relating to Affiliated Entities

14. **Audit and Finance Committee**

Tom Riney

(Tab 3)

A. Discussion: Financial Reports and General Review of Financial Statements

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

A. Client Security Fund Subcommittee

Denise Scofield

Discussion: General Report

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- B. DCAAP Subcommittee** Larry McDougal
Discussion: General Report
16. **Member Services and Education Committee**
- A. New Directors Orientation Subcommittee** Harry Paul (Hap) Weitzel
Discussion: General Report
- B. Professional Development Subcommittee** Gary Nickelson
Discussion: General Report
- C. Insurance/Member Benefits Subcommittee** David Chamberlain
1) **Discussion:** General Report
- 2) **Action:** Consider, discuss and approve amendments to the State Bar of Texas Insurance Trust Agreement
- D. Technology Oversight Subcommittee** Louis Iselin
Discussion: General Report
17. **Public Services and Education Committee**
- A. Affordable Legal Services Subcommittee** Susan Nelson
Discussion: General Report
- B. Legislative Policy Subcommittee** Jaime Balli
Discussion: General Report
18. **Section Representatives to the Board Committee** Scott Rothenberg
Discussion: Sections Update
19. **Discussion:** Liaison Reports
- A. Supreme Court Liaison Justice Phil Johnson
B. Court of Criminal Appeals Liaison Judge Michael Keasler
C. Federal Judicial Liaison Judge Ed Kinkeade
D. Judicial Section Liaison Judge David Evans
E. Out-of-State Lawyer Liaison Harry Paul (Hap) Weitzel
20. **Discussion:** Report from the Executive Director Michelle Hunter
21. **Discussion:** Report from the Legal Counsel John Sirman
- A. Closed Session** as authorized by Texas

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Government Code, sections 551.071 and 551.074 for the purpose of consulting with legal counsel concerning pending or contemplated litigation, and to deliberate concerning personnel matter(s)

22. For Information Only: End of Year Reports State Bar Committee and Section Reports

(Tab 4)

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.]

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