

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
The Westin Stonebriar – Stonebriar AB
1549 Legacy Dr.
Frisco, TX 75034
Friday, September 25, 2015 – 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.

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| 1. Call to Order | David Chamberlain |
| 2. Roll Call | Michelle Hunter |
| 3. Invocation | Diane DeVasto |
| 4. Pledge to the U.S. and Texas Flags | Ben Barlow |
| 5. Remarks from the General Public*
<i>(Sign in sheet available for public comment)</i> | |
| 6. Swearing-in of New Board Members | Justice Phil Johnson |
| 7. Report from the Chair of the Board | David Chamberlain |
| A. Discussion:
1) General Report
2) Solicitation of candidates to serve as Chair of the Board, 2016-17 | |
| B. Action: Consider, discuss and approve Consent Agenda Items | (Consent Tab) |
| 8. Report from the President | Allan K. DuBois |
| A. Discussion:
1) General Report
2) Update on Presidential Initiatives | |
| 9. Report from the President-Elect | Frank Stevenson |
| A. Discussion: General Report | |

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. Budget Committee

Discussion: FY 2016-2017 Budget Update

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| 10. | Report from the Immediate Past President
Discussion: General Report | Trey Apffel | |
| 11. | Executive Committee
A. Nominations and Elections Subcommittee
1) Discussion: General Report
2) Action: Consider, discuss and approve proposed revisions to Board Policy Manual pertaining to Director and President-elect candidate campaigns | Trey Apffel/Roger Key | (Tab 1) |
| 12. | Commission for Lawyer Discipline/ Chief Disciplinary Counsel Update
Discussion: General Report | John Neal/Linda Acevedo | (Tab 2) |
| 13. | Texas Young Lawyers Association
Discussion: General Report | Barrett Thomas | |
| 14. | Administration Committee
A. Discussion: General Report

B. Performance Measures & Strategic Planning Subcommittee
Action: Consider, discuss and approve updated Performance Measures | Andy Kerr

Rebekah Brooker |

(Tab 3) |
| 15. | Audit and Finance Committee
A. Discussion
1) Financial Reports and General Review of Financial Statements
2) Investment Overview

B. Action: Consider, discuss and approve Acceptance of Quarterly Investment Reports for May 2015 and August 2015

C. Action: Consider, discuss and approve -
1) PFM Group; Patterson and Associates; and University of North Texas Center for Public Management as Public Funds Investment Act Trainers
2) Broker/Dealer List for Investments | Brent Benoit

Ken Couch | (Tab 4) |

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- 3) Investment Policy

- 16. **Discipline and Client Attorney Assistance Committee**
 - A. Client Security Fund Subcommittee** Gail Plummer
Discussion: General Report

 - B. DCAAP Subcommittee** Frank Carroll
Discussion: General Report

- 17. **Member Services and Education Committee**
 - A. Appeals-Grant Review Subcommittee** Richard Elliott (Tab 5)
Discussion: Report on Grant authorization request received -
 1) “And Justice for All: Preventing Wrongful Convictions Through Education”

 - B. Professional Development Subcommittee** Susan Nelson
Discussion: General Report

 - C. Insurance/Member Benefits Subcommittee** Curry Cooksey (Tab 6)
 1) **Discussion:** General Report
 2) **Action:** Consider, discuss and approve amendments to the State Bar of Texas Insurance Trust agreement

 - D. Technology Oversight Subcommittee** Grant Scheiner
Discussion: General Report

- 18. **Public Services and Education Committee**
 - A. Affordable Legal Services Subcommittee** Leon Carter
Discussion: General Report

 - B. Legislative Policy Subcommittee** John Jansonius
Discussion: General Report

- 19. **Section Representatives to the Board Committee** Alison Colvin
Discussion: General Report

- 20. **Discussion:** Liaison Report
 - A. Supreme Court Liaison Justice Phil Johnson
 - B. Court of Criminal Appeals Liaison Judge Michael Keasler

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C. Federal Judicial Liaison	Judge Fred Biery
D. Judicial Section Liaison	Judge Pat Pirtle
E. Out-of-State Lawyer Liaison	Tim Mountz

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

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

A. Closed Session as authorized by Texas 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)

B. End of Closed Session/Return to Open Session

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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