

**OFFICIAL MINUTES  
STATE BAR OF TEXAS  
BOARD OF DIRECTORS MEETING  
Grand Hyatt  
San Antonio, TX  
Thursday, June 18, 2015**

The Board of Directors of the State Bar of Texas met in a regular session on June 18, 2015 at the Grand Hyatt San Antonio. Outgoing Chair of the Board Roger Key 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. Andy Kerr led the pledges to the U.S. and Texas flags.

***Present:***

**Board Members:** Rehan Alimohammad, Outgoing President Trey Apffel, Ben Barlow, Barbara Bass, Micah Belden, Brent Benoit, TYLA Outgoing President Rebekah Brooker, Amy Bryan, Alan Carmichael, Frank Carroll, Leon Carter, Incoming Chair of the Board David Chamberlain, Curry Cooksey, Diane DeVasto, Incoming President Allan DuBois, Richard Elliott, Joe Escobedo, Sylvia Firth, Ricky Gonzalez, Ann Greenberg, August Harris, Rice Horkey, TYLA President-elect Sam Houston, Joe Indelicato, John Jansonius, Andy Kerr, Outgoing Chair of the Board Roger Key, Mary Martin, Brian Miller, Susan Nelson, Gary Nickelson, Gail Plummer, Tino Ramirez, Ruben Robles, Anna Sankaran, Ford Sasser, Lance Sharp, Scott Sherwood, Scott Stolley, President-elect Frank Stevenson, TYLA Incoming President Barrett Thomas, Andrew Tolchin, Travis Torrence, Andrew Wallace, Michael Wynne

**Liaisons\*:** Judge Fred Biery, Judge Michael Keasler, Tim Mountz, Judge Pat Pirtle,

**Section Representatives\*:** Alison Colvin, Philip Mack Furlow, Tina Green, Pat Maher, Audrey Moorehead, Grant Scheiner

***Excused Absences:*** Carter Crow, Justice Phil Johnson\*, Rebecca Simmons

(\* = nonvoting)

A. Presentations and Swearing-In of New Officers and Directors: Outgoing Chair of the Board Roger Key presented incoming Chair David Chamberlain with the traditional copy of *Robert's Rules of Order*. Judge Michael Keasler administered the oath of office to incoming Chair Chamberlain, who made remarks and discussed the committee assignments.

Judge Keasler then administered the oath of office to incoming President-elect Frank Stevenson, and he made remarks. Chair Chamberlain called all the incoming directors, liaisons, and Section Representatives of the Board to come forward, and Judge Keasler administered the oath of office *en masse*. Chair Key presented incoming President Allan DuBois with the traditional rosewood gavel, and Allan made remarks on his presidential initiatives involving TLAP, the Sheeran-Crowley Trust, advocating for an emeritus Section, and promoting pro bono service. He also noted that several presidential initiatives from the recent past will be continued, including "*I was the first. Vote for Me!*", "*Oyez, Oyez, Oh Yay!*", and Texas Lawyers for Texas Veterans. Chair Key also thanked outgoing President Lisa Tatum for her service over the past year.

B. Texas Access to Justice Commission: Trish McAllister, Executive Director of the Texas Access to Justice Commission, gave an update on access to justice efforts in Texas, the contributions campaign on the dues statements, the Champions of Justice Society, and the Language Access Fund.

C. Texas Young Lawyers Association: TYLA Incoming President Barrett Thomas thanked the officers, and reported on various TYLA projects for the upcoming year, including promoting justice in education, encouraging involvement in non-profit Boards, and physical fitness projects.

There being no further business, the meeting was adjourned at 10:09 a.m.