

**Agenda**  
**STATE BAR OF TEXAS**  
**BOARD OF DIRECTORS**  
Horseshoe Bay Resort  
200 Hi Circle North  
Horseshoe Bay, TX 78657  
Friday, April 15, 2016 – 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.

1. **Call to Order** David Chamberlain
2. **Roll Call** Michelle Hunter
3. **Invocation** Gail Plummer
4. **Pledge to the U.S. and Texas Flags** Tino Ramirez
5. **Remarks from the General Public\***  
*(Sign in sheet available for public comment)*
6. **Report from the Chair of the Board** David Chamberlain
  - A. **Discussion:** General Report
  - B. **Action:** Consider, discuss and approve Consent Agenda Items (Consent Tab)
  - C. **Chair of the Board Election** (Tab 1)
    - 1) **Action:** Election of Chair of the Board for 2016-17  
  
*Candidate:*  
**Joe Escobedo, Jr. (McAllen)**  
**Joe Indelicato, Jr. (Houston)**  
**John Jansonius (Dallas)**
    - 2) Comments by Chair-Elect
7. **Report from the President** Allan K. DuBois
  - 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. Action:** Appointment of Minority Members to the Board of Directors, for three-year terms, effective Annual Meeting 2016 and expiring Annual Meeting 2019 (Tab 2)

**Angelica Hernandez (Houston)**  
**Rudy Metayer (Austin)**

8. **Report from the President-Elect** Frank Stevenson  
**A. Discussion:** General Report
- B. Budget Committee** (Tab 3)  
**Action:** Consider, discuss and approve SBOT 2016-17 proposed budget for presentation to the Supreme Court of Texas
9. **Report from the Immediate Past President** Trey Apffel  
**Discussion:** General Report
10. **Report from Office of Court Administration** David Slayton  
**Discussion:** Update on statewide e-filing system
11. **Executive Committee**  
**A. Nominations and Elections Subcommittee** Trey Apffel/Roger Key (Tab 4)  
**Discussion:** Report on President-elect Candidates and District Director Elections
- B. Policy Manual Subcommittee** Tino Ramirez  
**Discussion:** General Report
12. **Commission for Lawyer Discipline/Chief Disciplinary Counsel Update** John Neal/Linda Acevedo (Tab 5)  
**Discussion:** General Report
13. **Texas Young Lawyer Association** Barrett Thomas  
**Discussion:** General Report
14. **Administration Committee** Andy Kerr (Tab 6)  
**A. Discussion:** General Report
- B. Action:** Consider, discuss and approve -  
1) Proposed changes to State Bar Rules

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2) Proposed changes to Supreme Court rules regarding student loan defaults

**C. Employment/Salary/Evaluation Subcommittee** Pat Maher  
**Discussion:** General Report on Texas Bar Foundation Review

15. **Audit and Finance Committee** Brent Benoit (Tab 7)  
**A. Discussion:** Financial Reports and General Review of Financial Statements

**B. Action:** Consider, discuss and accept quarterly Investment Report for the period ending February 29, 2016

16. **Discipline and Client Attorney Assistance Program Committee**

**A. DCAAP Subcommittee** Frank Carroll  
**Discussion:** General Report

**B. Client Security Fund Subcommittee** Gail Plummer  
**Discussion:** General Report

17. **Member Services and Education Committee**

**A. Professional Development Subcommittee** Susan Nelson  
**Discussion:** General Report

**B. Insurance/Member Benefits Subcommittee** Curry Cooksey  
**Discussion:** General Report

**C. 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

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19. **Section Representatives to the Board Committee** Alison Colvin  
**Discussion:** Sections Update
20. **Discussion:** Liaison Reports  
A. Supreme Court Liaison Justice Phil Johnson  
B. Court of Criminal Appeals Liaison Judge Michael Keasler  
C. Federal Judicial Liaison Judge Fred Biery  
D. Judicial Section Liaison Judge Patrick 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/or to deliberate concerning personnel matter(s)

**B. End of Closed Session/Return to Open Session**

23. **Adjournment**

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Texas Open Meetings Act (Tex. Govt. Code Ch. 551) will be held by the Board at that 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 session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act.

Items on the agenda will not necessarily be discussed or considered in the order they are printed on the agenda above. Comments from the public may be taken throughout the Board meeting.

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