

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Omni Fort Worth – Texas Ballroom E
1300 Houston St.
Fort Worth, TX 76102
Wednesday, June 15, 2016 – 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, 2015-16 and 2016-17

1. **Call to Order** David Chamberlain
2. **Roll Call** Michelle Hunter
3. **Invocation** Alison Colvin
4. **Pledge to the U.S. and Texas Flags** Curry Cooksey
5. **Remarks from the General Public***
(*Sign in sheet available for public comment*)
6. **Report from the Chair of the Board** David Chamberlain
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** Allan K. DuBois
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

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purpose of discussing the evaluation, duties and 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

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| 8. | Report from the President-Elect
A. Discussion:
1) General Report
2) SBOT 2016-17 Budget | Frank Stevenson | |
| | B. Action: Consider, discuss and approve SBOT position on resolution from ABA Standing Committee on the Delivery of Legal Services regarding legal services forms | | (Tab 1) |
| 9. | Report from the Immediate Past President
Discussion: General Report | Trey Apffel | |
| 10. | Executive Committee
A. Nominations and Elections Subcommittee
Discussion: General Report | Trey Apffel/Roger Key | (Tab 2) |
| 11. | Commission for Lawyer Discipline/Chief Disciplinary Counsel Update
Discussion: General Report | John Neal/Linda Acevedo | (Tab 3) |
| 12. | Texas Young Lawyer Association
Discussion: General Report | Barrett Thomas | |
| 13. | Administration Committee
A. Discussion: General Report | Andy Kerr | |
| 14. | Audit and Finance Committee
A. Discussion: Financial Reports and General Review of Financial Statements | Brent Benoit | (Tab 4) |
| 15. | Discipline and Client Attorney Assistance Committee
A. Client Security Fund Subcommittee
Discussion: General Report | Gail Plummer | |

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B. DCAAP Subcommittee Frank Carroll
Discussion: General Report

16. **Member Services and Education Committee**

A. New Directors Orientation Subcommittee Diane DeVasto
Discussion: General Report

B. Professional Development Subcommittee Susan Nelson
Discussion: General Report

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

D. Technology Oversight Subcommittee Andrew Tolchin
Discussion: General Report

17. **Public Services and Education Committee**

A. Affordable Legal Services Subcommittee Leon Carter
Discussion: General Report

B. Legislative Policy Subcommittee John Jansonius
Discussion: General Report

18. **Section Representatives to the Board Committee** Alison Colvin
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 Fred Biery
D. Judicial Section Liaison Judge Pat Pirtle
E. Out-of-State Lawyer Liaison Tim Mountz

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 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)

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B. End of Closed Session/Return to Open Session

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

(Tab 5/6)

23. **Adjourn**

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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