

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Omni Fort Worth – Texas Ballroom E
1300 Houston St.
Fort Worth, TX 76102
Thursday, June 16, 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.

Incoming Board, 2016-17:

- | | |
|---------------------------------------------------------------------------------------------------|----------------------|
| 1. Call to Order | David Chamberlain |
| 2. Roll Call | Michelle Hunter |
| 3. Pledge to the U.S. and Texas Flags | Amy Bryan |
| 4. Remarks from the General Public*
<i>(Sign in sheet available for public comment)</i> | |
| 5. Swearing in – | Justice Phil Johnson |

A. Chair of the Board

1) Incoming Chair of the Board Joe Escobedo, Jr.

2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2016-17
Joe Escobedo, Jr.

B. President-elect

1) Incoming President-elect Tom Vick

2) General Remarks
Tom Vick

C. New Directors

- | | |
|----------------------------------------------|-------------------|
| 6. Presentation to Incoming President | Joe Escobedo, Jr. |
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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.

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|----------------------------------------------------|-----------------|
| 1) General Remarks | Frank Stevenson |
| 7. Discussion: Access to Justice Commission | Harry Reasoner |
| 8. Discussion: State of the Bar Reports | |
| A. Texas Young Lawyers Association | Sam Houston |
| B. Executive Director | Michelle Hunter |
| C. Legal Counsel | John Sirman |
| 9. 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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