

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, March 10, 2016 – 10:30am**

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** Allan DuBois
2. **Roll Call** Michelle Hunter
3. **Remarks from the General Public**  
*(Sign in sheet available)*
4. **Action:** Consider approval of Minutes of the Allan DuBois (Encl)  
January 7, 2016 Executive Committee Meeting
5. **Report from the President** Allan DuBois  
**Discussion:** General Report
6. **Report from the Chair of the Board** David Chamberlain  
**Discussion:** General Report
7. **Report from the President-elect** Frank Stevenson  
**A. Discussion:** General Report  
  
**B. Budget Committee** (Encl)  
**Action:** Consider, discuss, and approve –  
1) SBOT 2016-17 proposed budget for  
Presentation to the Supreme Court
8. **Report from the Immediate Past President** Trey Apffel  
**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, and to 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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9. **Administration Committee** Andy Kerr  
**A. Discussion:**  
1) General Report  
2) Update on potential changes to State Bar Rules  
3) Update on changes to rules regarding student loan defaults  
**B. Action:** Consider, discuss, and approve proposed amendments to Texas Bar Journal Advertising Policies (Encl)
10. **Audit & Finance Committee** Brent Benoit (Encl)  
**Discussion:** Financial Reports & General Review of Financial Statements
11. **Executive Committee**  
**Discussion:** Nominations & Elections, Policy Manual Subcommittee, Ad Hoc Committee to Select Minority Directors  
**A. Nominations & Elections Subcommittee** Trey Apffel/Roger Key (Encl)  
**Discussion:** Update on President-elect Candidates and District Elections  
**B. Ad Hoc Committee to Select Minority Directors** Joe Escobedo  
**Discussion:** General Report
12. **Discipline & Client Attorney Assistance Committee** Frank Carroll  
**Discussion:** DCAAP and Client Security Fund Subcommittees
13. **Member Services & Education Committee** Susan Nelson  
**Discussion:** Appeals-Grant Review, New Directors Orientation, Professional Development, Insurance/Member Benefits and Technology Oversight subcommittees
14. **Public Services & Education Committee** Ford Sasser  
**Discussion:** Affordable Legal Services and Legislative Policy Subcommittees
15. **Section Representative to the Board Committee** Alison Colvin  
**Discussion:** General Report
16. **Discussion:** Supreme Court Liaison Justice Phil Johnson

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17. **Discussion:** TYLA Update Barrett Thomas
18. **Discussion:** Report from the Executive Director Michelle Hunter
19. **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***
20. **Adjournment**

If, during the course of the meeting covered by this notice, the Executive Committee should determine that a closed session of the Executive Committee 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 Executive Committee 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 Executive Committee 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 Executive Committee meeting.

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