

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Thursday, September 1, 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.

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|----|--|-------------------|---------------|
| 1. | Call to Order | Frank Stevenson | |
| 2. | Roll Call | Michelle Hunter | |
| 3. | Remarks from the General Public
<i>(Sign in sheet available)</i> | | |
| 4. | Action: Consider approval of Minutes of the March 10, 2016 Executive Committee Meeting | Frank Stevenson | (Encl) |
| 5. | Report from the President
Discussion:
1) General Report
2) Update on Presidential Initiatives | Frank Stevenson | |
| 6. | Report from the Chair of the Board
Discussion: General Report | Joe Escobedo, Jr. | |
| 7. | Report from the President-elect
Discussion:
1) General Report
2) FY 2017-2018 Budget Update
3) Committee Review Task Force | Tom Vick | (Encl) |
| 8. | Report from the Immediate Past President
Discussion: General Report | Allan DuBois | |

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** Pat Maher
A. Performance Measures & Strategic Planning Subcommittee
Discussion: General Report
- B. Action:** Consider, discuss, and approve Texas Bar Journal Advertising Policies Gary Nickelson (Encl)
10. **Audit & Finance Committee** Barbara Bass (Encl)
Discussion: Financial Reports & General Review of Financial Statements
11. **Executive Committee**
A. Nominations & Elections Subcommittee Allan DuBois/David Chamberlain
Discussion: General Report
12. **Discipline & Client Attorney Assistance**
Discussion: DCAAP and Client Security Fund Subcommittees
- A. DCAAP Subcommittee** Tina Green
Discussion: Succession planning resources
13. **Member Services & Education Committee**
Discussion: Appeals-Grant Review, New Directors Orientation, Professional Development, and Technology Oversight Subcommittees
- A. Professional Development Subcommittee** Joe Indelicato, Jr.
Discussion: General Report
- B. Insurance/Member Benefits Subcommittee** John Jansonius
Discussion: General Report
14. **Public Services & Education Committee**
Discussion: Affordable Legal Services and Legislative Policy Subcommittees
- A. Affordable Legal Services Subcommittee** Sylvia Firth
Discussion: General Report

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B. Legislative Policy Subcommittee

Discussion: General Report

Gary Nickelson

15. **Section Representative to the Board Committee**

Discussion: General Report

Pat Maher

16. **Discussion:** Supreme Court Liaison

Justice Phil Johnson

17. **Discussion:** TYLA Update

Sam Houston

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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