

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, September 7, 2017 – 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 Chielsey Barber at 1/800-204-2222 (x1416) or 512/427-1416 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** Tom Vick
2. **Roll Call** John Sirman
3. **Remarks from the General Public\***  
*(Sign in sheet available for public comment)*
4. **Action:** Consider approval of minutes of the March 9, 2017, Executive Committee meeting Tom Vick (Encl)
5. **Report from the President** Tom Vick
  - A. Discussion:**
    - 1) General Report
    - 2) Update on the appointment of at-large directors
    - 3) Update on State Bar disaster relief efforts
  - B. Discussion:** Executive Director Selection Committee Tom Vick
6. **Report from the Chair of the Board** Rehan Alimohammad
7. **Report from the President-Elect** Joe K. Longley
  - Discussion:**
    - 1) General Report (Encl)
    - 2) Update on President-elect Task Forces (Encl)
    - 3) FY 2018-2019 Budget Committee Update
8. **Report from the Immediate Past President** Frank Stevenson
  - Discussion:** General Report
9. **Policy Manual Subcommittee** Philip Mack Furlow
  - Action:** Consider, discuss, and approve updates to State Bar Board Policy Manual provisions regarding minority

**SBOT MISSION**

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and at-large directors, president and president-elect appointments, board meeting agendas and minutes, president’s award, section annual reports, and amicus requests

10. **Administration Committee** Scott Stolley  
**Discussion:** General Report
- A. Performance Measures and Strategic Planning Subcommittee** (Encl)  
**Action:** Consider, discuss, and approve update to State Bar of Texas performance measures
- B. Employment, Salary, and Evaluation Subcommittee** (Encl)  
**Action:** Consider, discuss, and approve update to bylaws of the Texas Center for Legal Ethics
11. **Audit & Finance Committee** Tim Mountz (Encl)  
**Discussion:**  
1) Financial Reports & General Review of Financial Statements  
2) Procurement of Internal Audit Services
12. **Executive Committee**  
**Nominations & Elections Subcommittee** Frank Stevenson/Joe Escobedo (Encl)  
**Discussion:** General Report  
  
**Action:** Consider, discuss, and approve recommendation regarding update to State Bar Rule on qualifications of directors
13. **Discipline & Client Attorney Assistance** Greg Sampson  
**Discussion:** DCAAP and Client Security Fund Subcommittees
14. **Member Services & Education Committee**  
**Discussion:** Appeals-Grant Review, New Directors Orientation, Professional Development, and Technology Oversight subcommittees
- A. Professional Development Subcommittee** Gary Nickelson  
**Discussion:** General Report
- B. Insurance/Member Benefits Subcommittee** Scott Rothenberg

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**Discussion:** General Report

15. **Public Services & Education Committee**

16. **Section Representatives to the Board Committee**                      Audrey Moorehead  
**Discussion:** General Report

17. **Discussion:** Supreme Court Liaison    Justice Phil Johnson

18. **Discussion:** TYLA Update    Baili Rhodes

19. **Discussion:** Report from the Interim Executive Director                      John Sirman

20. **Discussion:** Report from the Legal Counsel                                      Don Jones

**A.** Closed Session as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding pending litigation and Section 551.074 to deliberate regarding a personnel matter

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

**C. Action**, if needed, on items discussed in closed session

21. **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. The board reserves the right to take action in open session on any item discussed in closed session.

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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