

(as posted on 12/29/16 at 3:43 pm)

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Tuesday, January 10, 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 Spencer Walker 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** Frank Stevenson
2. **Roll Call** Michelle Hunter
3. **Remarks from the General Public**
(Sign in sheet available)
4. **Action:** Consider approval of Minutes of the September 1, 2016, Executive Committee Meeting Frank Stevenson (Encl)
5. **Report from the President** Frank Stevenson
Discussion:
 - 1) General Report
 - 2) Update on Presidential Initiatives
6. **Report from the Chair of the Board** Joe Escobedo, Jr.
Discussion: General Report
Action: Consider, discuss and approve -
 - 1) Tax Section request to comment to IRS (Encl)
7. **Report from the President-elect** Tom Vick
A. Discussion:
 - 1) General Report
B. Budget Committee (Encl)

SBOT MISSION

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AGENDA – Executive Committee Meeting

January 10, 2017

Page 2

Action: Consider, discuss and approve –

1) SBOT 2017-18 proposed budget for publication in Texas Bar Journal

8. **Report from the Immediate Past President** Allan DuBois
Discussion: General Report
9. **Administration Committee** Pat Maher
- A. Performance Measures & Strategic Planning Subcommittee** Amy Bryan
Action: Consider, discuss, and approve FY 2018-2019 Strategic Plan
10. **Audit & Finance Committee** Barbara Bass (Encl)
Discussion:
1) Financial Reports & General Review of Financial Statements
2) Financial Audit for FY ending May 31, 2016
3) Internal Audit for FY ending May 31, 2016
11. **Executive Committee**
Discussion: Nominations & Elections, Policy Manual Subcommittee, Ad Hoc Committee to Select Minority Directors
- A. Nominations & Elections Subcommittee** Allan DuBois/David Chamberlain
1) **Discussion:** General Report

2) **Action:** Consider approval of candidates for 2017-2018 SBOT President-elect: (Encl)

Chad Baruch (Dallas)
Laura Sharp (Austin)
12. **Discipline & Client Attorney Assistance**
Discussion: DCAAP and Client Security Fund Subcommittees
- A. DCAAP Subcommittee** Tina Green
Discussion: General Report

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AGENDA – Executive Committee Meeting

January 10, 2017

Page 3

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. Legislative Policy Subcommittee** Gary Nickelson
Action: Consider, discuss, and approve additions or changes to the SBOT Legislative Program and recommendations of the Subcommittee, if any
15. **Section Representative to the Board Committee** Pat Maher
Discussion: General Report
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 Section 551.071 for the purpose of consulting with legal counsel regarding pending litigation (Gegenheimer v. Stevenson et al., Longley v. State Bar of Texas et al.) and Section 551.074 to deliberate regarding personnel matter(s)
- B. End of Closed Session/Return to Open Session**
20. **Adjournment**

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AGENDA – Executive Committee Meeting

January 10, 2017

Page 4

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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