

(as posted on January 3, 2017)

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Thursday, January 11, 2018 – 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 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** Tom Vick
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public**
(Sign in sheet available)
4. **Discussion:** Report from the Executive Director Trey Apffel
5. **Action:** Consider approval of minutes of the September 7, 2017, Executive Committee Meeting Tom Vick (Encl)
6. **Report from the President** Tom Vick
 - A. **Discussion:** General Report
 - B. Update on at-large directors (Encl)
 - C. **Action:** Consider, discuss, and approve decision of Ad Hoc Submission Committee regarding Appellate Section amicus request (Encl)
7. **Report from the Chair of the Board** Rehan Alimohammad
Discussion: General Report
8. **Report from the President-elect** Joe Longley
 - A. **Discussion:** General Report
 - B. **Budget Committee** (Encl)
Action: Consider, discuss, and approve SBOT 2018-19 proposed budget for publication in Texas Bar Journal

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. **Report from the Immediate Past President** Frank Stevenson
Discussion: General Report
10. **Administration Committee** Scott Stolley (Encl)
Action: Consider, discuss, and approve recommendations regarding SBOT general counsel position
11. **Audit & Finance Committee** Tim Mountz (Encl)
Discussion:
A. Financial Reports and General Review of Financial Statements
B. Selection of Internal Audit Firm
C. Update on Internal Audit for Fiscal Year ending May 31, 2017
D. Financial Audit for Fiscal Year ending May 31, 2017
12. **Executive Committee**
Nominations & Elections Subcommittee Frank Stevenson/Joe Escobedo
A. **Discussion:** General Report
B. **Action:** Consider, discuss, and approve of candidates for 2018-2019 SBOT president-elect: (Encl)
Lisa Blue (Dallas)
Randall O. Sorrels (Houston)
C. **Action:** Consider, discuss, and approve amendments to Board policy pertaining to election of district director and president-elect candidates (Encl)
D. **Action:** Consider, discuss, and approve proposed amendments to State Bar rules pertaining to election of district director and president-elect candidates (Encl)
- Policy Manual Subcommittee** Philip Mack Furlow
A. **Action:** Consider discuss, and approve revisions and additions to Board Policy Manual, including sections 1.14 Board Committees, 1.14 Special Committees, 1.20 ABA Delegates, 1.24 Political Endorsements and Advocacy, 2.04 Appointments, 9.03 Records of the State Bar (Encl)

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13. **Discipline & Client Attorney Assistance**
A. DCAAP Subcommittee Greg Sampson
Discussion: General Report
B. Client Security Fund Subcommittee Alan Carmichael
Discussion: General Report
14. **Member Services & Education Committee**
A. Professional Development Subcommittee Gary Nickelson
Discussion: General Report
B. Insurance/Member Benefits Subcommittee Scott Rothenberg
Discussion: General Report
15. **Section Representative to the Board Committee** Audrey Moorehead
A. Action: Consider, discuss, and approve proposed formation of new section: Child Protection Law Section (Encl)
B. Action: Consider, discuss, and approve proposed name change of Individual Rights and Responsibilities Section
16. **Discussion:** Supreme Court Liaison Justice Phil Johnson
17. **Discussion:** TYLA Update Baili B. Rhodes
18. **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, including LegalForce RAPC Worldwide v. LegalZoom et. al., and Section 551.074 to deliberate regarding personnel matter(s)
B. End of Closed Session/Return to Open Session
C. Action, if needed, on items discussed in closed session
19. **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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