

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, March 8, 2018 – 10:30 am**

**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 Chielsy 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 for public comment)*
4. **Report from the Executive Director** Trey Apffel
  - A. **Discussion: General Report**
  - B. Update on President-elect Candidates and District Elections *Items 4B through 4F are supplemental to the posted notice under section 551.045* (Encl)
  - C. **Action:** Consider, discuss, and take action under Texas Supreme Court State Bar Rule Art. IV, Section 7 concerning the eligibility of a potential candidate for district director, Robert Bennett, District 4, Place 3.
  - D. **Closed session** as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding the eligibility of potential candidate Robert Bennett.
  - E. **End of Closed Session/ Return to Open Session**
  - F. **Action**, if needed, on matters discussed in closed session.
5. **Action:** Consider approval of Minutes of the January 11, 2018 Executive Committee Meeting Tom Vick (Encl)

**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, educate the public about the rule of law and promote diversity in the administration of justice and the practice of law.

**Agenda** – Executive Committee Meeting

March 8, 2018

Page | 2

6. **Report from the President** Tom Vick  
**A. Discussion:** General report  
**B.** Update on General Counsel Search Committee (Encl)
7. **Report from the Chair of the Board** Rehan Alimohammad  
**A. Discussion:** General Report
8. **Report from the President-Elect** Joe K. Longley  
**A. Discussion:** General Report  
**B. Budget Committee** (Encl)  
**Action:** Consider and discuss approval of SBOT 2018-19 proposed budget for presentation to the Supreme Court of Texas
9. **Report from the Immediate Past President** Frank Stevenson  
**Discussion:** General Report
10. **Policy Manual Committee** Philip Mack Furlow  
**Discussion:** General Report
11. **Administration Committee** Scott Stolley  
**Discussion:** General Report
12. **Audit & Finance Committee** Tim Mountz (Encl)  
**Discussion:**  
**A.** Financial Reports and General Review of Financial Statements  
**B.** Internal Audits for FY ending May 31, 2017
13. **Executive Committee**  
**A. Nominations & Elections Subcommittee** Frank Stevenson/  
Joe Escobedo (Encl)  
**Discussion:** Update on President-elect Candidates and District Elections
14. **Discipline & Client Attorney Assistance** Greg Sampson  
**Discussion:** DCAAP and Client Security Fund subcommittees
15. **Member Services & Education Committee**

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**Agenda** – Executive Committee Meeting

March 8, 2018

Page | 3

**A. Professional Development Subcommittee**

Gary Nickelson

**Discussion:** General Report

**B. Insurance/Member Benefits Subcommittee**

Scott Rothenberg

**Discussion:** General Report

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 B. Rhodes

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 or contemplated litigation, including *Jovita Pardo v. the State Bar of Texas et al.* and *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

20. **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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