

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Fort Worth Omni
1300 Houston St
Fort Worth, TX 76102
Friday, April 27, 2018 – 9:00am

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.

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| 1. | Call to Order | Rehan Alimohammad | |
| 2. | Roll Call | Trey Apffel | |
| 3. | Invocation | Scott Sherwood | |
| 4. | Pledge to the U.S. and Texas Flags | Shelby Jean | |
| 5. | Remarks from the General Public*
<i>(Sign in sheet available for public comment)</i> | | |
| 6. | Report from the Executive Director
A. Discussion: General Report
B. Open Records Update | Trey Apffel | (Tab 1) |
| 7. | Report from the Chair of the Board
A. Discussion: General Report | Rehan Alimohammad | (Tab 2) |
| | B. Presentation of Resolutions | Tom Vick | |
| | C. Action: Consider, discuss and approve Consent Agenda Items | | (Consent Tab) |
| | D. Chair of the Board Election
1) Action: Election of Chair of the Board for 2018-19
<i>Candidates:</i>
Christy Amuny (Beaumont)
Laura Gibson (Houston)
Rudolph Metayer (Austin) | | |
| | 2) Comments by Chair-Elect | | |

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.

8. **Report from the President** Tom Vick (Tab 3)
A. Discussion:
1) General Report
2) American Bar Association Kim Askew
- B. Action:** Consider, discuss and approve submission of Advertising Review Committee report to Board DCAAP Committee for review
- C. Action:** Appointment of at-large director to the Board of Directors, for a three year term, effective Annual Meeting 2018, and expiring Annual Meeting 2021
- Wendy Adele Humphrey (Lubbock)**
9. **Report from the President-Elect** Joe K. Longley (Tab 4)
A. Discussion:
1) General Report
2) IRS Forms 1099
- B. Action:** Consider, discuss, and approve continuation and/or operation of the Financial Responsibility and Fiscal Control and Transparency task forces and/or take other action regarding the task forces or their subject matter
- C. Budget Committee**
Action: Consider, discuss, and approve 2018-19 proposed State Bar budget for presentation to the Supreme Court of Texas
10. **Report from the Immediate Past President** Frank Stevenson (Tab 5)
A. Discussion: General Report
- B. General Counsel Search Committee** Frank Stevenson/Joe Escobedo
Action: Consider, discuss, and elect State Bar General Counsel upon specified compensation and other terms of engagement
11. **Nominations and Elections Subcommittee** Frank Stevenson/Joe Escobedo (Tab 6)
Discussion: Report on President-elect and District Director elections

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| <p>12. Policy Manual Subcommittee
 Action: Consider, discuss, and approve updates to the Board Policy Manual including provisions regarding Public Member Award, President’s Certificate of Merit, Chair nominees’ statement of position, and Chair election</p> | <p>Philip Mack Furlow</p> | <p>(Tab 7)</p> |
| <p>13. Discussion: 2018-2019 Board Meeting Locations</p> | <p>Sarah Keathley/Lisa Richardson</p> | <p>(Tab 8)</p> |
| <p>14. Commission for Lawyer Discipline/Chief Disciplinary Counsel Update
 Discussion: General Report</p> | <p>Pablo Almaguer/Linda Acevedo</p> | <p>(Tab 9)</p> |
| <p>15. Administration Committee
 Discussion: General Report</p> | <p>Scott Stolley</p> | |
| <p>16. Audit and Finance Committee
 A. Discussion: Financial Reports and General Review of Financial Statements</p> <p>B. Action: Consider, discuss and accept:</p> <ol style="list-style-type: none"> 1) Quarterly Investment Report for the period ending February 28, 2018 2) Internal Audits for fiscal year ending May 31, 2017 <p>C. Action: Consider, discuss and approve a one year extension of PFM Asset Management’s contract for investment management services</p> | <p>Tim Mountz</p>

<p>Darlene Brown</p> | <p>(Tab 10)</p> |
| <p>17. Legislative Policy
 Action: Consider, discuss and approve ratification of actions of the Ad-Hoc Emergency Legislative Response Committee taken pursuant to Policy Manual Section 8.01.07(C), authorizing the Bankruptcy Section to take a position in support of US Senate Bill 2282</p> | <p>Michael Wynne</p> | <p>(Tab 11)</p> |
| <p>18. DCAAP Subcommittee
 Discussion: General Report</p> | <p>Greg Sampson</p> | |
| <p>19. Client Security Fund Subcommittee
 Discussion: General Report</p> | <p>Alan Carmichael</p> | |

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| 20. Professional Development Subcommittee
Discussion: General Report | Gary Nickelson |
| 21. Insurance/Member Benefits Subcommittee
Discussion: General Report | Scott Rothenberg |
| 22. New Directors Orientation Subcommittee
Discussion: General Report | Chris Oddo |
| 23. Technology Oversight Subcommittee
Discussion: General Report | Andrew Tolchin |
| 24. Section Representatives to the Board Committee
Discussion: Sections Update | Audrey Moorehead |
| 25. Report from the Texas Bar Foundation
Discussion: General Report | Cindy Tisdale |
| 26. Texas Young Lawyer Association
Discussion: General Report | Baili B. Rhodes |
| 27. Discussion: Liaison Reports | |
| A. Supreme Court Liaison | Justice Phil Johnson |
| B. Court of Criminal Appeals Liaison | Judge Barbara Hervey |
| C. Federal Judicial Liaison | Judge Amos Mazzant |
| D. Judicial Section Liaison | Judge Jennifer Rymell |
| E. Out-of-State Lawyer Liaison | Tim Mountz |
| 28. 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, including regarding pending or contemplated litigation (<i>Jovita Pardo v. the State Bar of Texas et al.</i> and <i>LegalForce RAPC Worldwide v. LegalZoom et al.</i>); 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 | |
| 29. Adjournment | |

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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.

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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