

***Agenda***  
**STATE BAR OF TEXAS**  
**BOARD OF DIRECTORS**  
**Marriott Marquis- Houston 6&7**  
**1777 Walker St.**  
**Houston, TX 77010**  
**Wednesday, June 20, 2018 – 1:00pm**

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 Chelsey 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.

*Outgoing/Incoming Boards, 2017-18 and 2018-19*

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| 1. <b>Call to Order</b>  | Rehan Alimohammad |                  |
| 2. <b>Roll Call</b>  | Trey Apffel       |                  |
| 3. <b>Invocation</b>   | August Harris     |                  |
| 4. <b>Pledge to the U.S. and Texas Flags</b>   | Ann Greenberg     |                  |
| 5. <b>Remarks from the General Public*</b><br><i>(Sign in sheet available for public comment)</i>  |                   |                  |
| 6. <b>Report from the Executive Director</b><br><b>A. Discussion:</b> General Report<br><b>B.</b> Open Records Update  | Trey Apffel       | (Tab 1)          |
| 7. <b>Report from the Chair of the Board</b><br><b>A. Action:</b> Consider, discuss and approve Consent<br>Agenda Items  | Rehan Alimohammad | (Consent<br>Tab) |
| <b>B. Discussion:</b><br>1) General Report and Overview of Bar Year<br>2) Presentation of Outstanding Third Year Director<br>3) Presentation of Michael J. Crowley Award<br>4) Presentation of Public Member Award |                   |                  |
| 8. <b>Report from the President</b><br><b>A. Discussion:</b> General Report  | Tom Vick          | (Tab 2)          |

**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.

**B. Discussion: Closed Session** as authorized by Texas Government Code section 551.074 for the purpose of discussing the evaluation, duties, and compensation of the executive director

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

**Action:** Consider, discuss, and approve recommendations regarding compensation and duties of the executive director

9. **Report from the President-Elect** Joe K. Longley (Tab 3)  
**A. Discussion:**  
1) General Report  
2) SBOT 2018-19 Budget  
3) Report from the Transparency Task Force Mark Ticer  
4) Report from the Financial Responsibility and Fiscal Control Lisa Blue
- 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
10. **Report from the Immediate Past President** Frank Stevenson (Tab 4)  
**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 5)  
**Discussion:** General Report
12. **Policy Manual Subcommittee** Philip Mack Furlow (Tab 6)  
**Action:** Consider, discuss, and approve Policy Manual updates regarding qualifications of directors, disaster response, and expense reimbursements
13. **Commission for Lawyer Discipline/Chief Disciplinary Counsel Update** Pablo Almaguer/Linda Acevedo (Tab 7)  
**Discussion:** General Report

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14. **Administration Committee** Scott Stolley  
**Discussion:** General Report
15. **Audit and Finance Committee** Tim Mountz (Tab 8)  
**A. Discussion:** Financial Reports and General Review of Financial Statements  
**B. Action:** Consider, discuss and approve engagement of an independent consultant(s) to complete an examination of the State Bar’s transparency efforts and make recommendations for improvement  
**C. Action:** Consider, discuss and approve the recommendation regarding federal tax form reporting concerning a former employee
16. **DCAAP Subcommittee** Greg Sampson (Tab 9)  
**A. Discussion:** General Report  
**B. Action:** Consider, discuss and approve board resolution to submit Advertising Review Committee report to the Committee on Disciplinary Rules and Referenda for study  
**C. Action:** Consider, discuss and approve submission of resolutions from the CLE/PDP Committee and Computer and Technology Section regarding proposed amendment to Comment 8 of Rule 1.01 Texas Disciplinary Rules of Professional Conduct to the Supreme Court of Texas
17. **Client Security Fund Subcommittee** Alan Carmichael  
**Discussion:** General Report
18. **New Directors Orientation Subcommittee** Chris Oddo  
**Discussion:** General Report
19. **Professional Development Subcommittee** Gary Nickelson  
**Discussion:** General Report
20. **Insurance/Member Benefits Subcommittee** Scott Rothenberg  
**Discussion:** General Report

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| 21. <b>Technology Oversight Subcommittee</b><br><b>Discussion:</b> General Report   | Andrew Tolchin  |
| 22. <b>Legislative Policy Subcommittee</b><br><b>Discussion:</b> General Report   | Michael Wynne   |
| 23. <b>Section Representatives to the Board Committee</b><br><b>Discussion:</b> Sections Update   | Audrey Moorehead  |
| 24. <b>Texas Young Lawyer Association</b><br><b>Discussion:</b> General Report  | Baili Rhodes  |
| 25. <b>Discussion:</b> Liaison Reports<br>A. Supreme Court Liaison<br>B. Federal Judicial Liaison<br>C. Judicial Section Liaison<br>D. Out-of-State Lawyer Liaison  | Justice Phil Johnson<br>Judge Amos Mazzant<br>Judge Jennifer Rymell<br>Tim Mountz |
| 26. <b>Discussion:</b> Report from the Legal Counsel<br><b>A. Closed Session</b> 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 Section 551.074 to deliberate regarding personnel matter(s)<br><br><b>B. End of Closed Session/Return to Open Session</b><br><br><b>C. Action</b> , if needed, on items discussed in closed session. | John Sirman   |
| 27. <b>For Information Only:</b> End of Year Reports<br>State Bar Committee and Section Reports   | (Tab 10)  |
| 28. <b>Adjourn</b>  |   |

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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