

Agenda

STATE BAR OF TEXAS
BOARD OF DIRECTORS
The Westin Domain –
11301 Domain Dr., Austin, TX 78758
Thursday, July 19, 2018 – 1:30pm

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** Laura Gibson
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public***
(Sign in sheet available for public comment)
4. **Discussion:** Welcoming remarks and Governing Documents Trey Apffel
5. **Discussion:** SBOT Legislative Process KaLyn Laney
6. **Discussion:** SBOT Communications Lowell Brown
7. **Discussion:** PIA Refresher Lona Chastain
8. **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 (*Jovita Pardo v. the State Bar of Texas et al.*); and Section 551.074 to deliberate regarding personnel matter(s) John Sirman
- B. End of Closed Session/Return to Open Session**
9. **Discussion:** Strategic Planning Overview and Breakout Sessions on Strategic Planning as required by State Bar Act Section 81.0215 Rob Crain
10. **Wrap-up/Closing Remarks** Joe K. Longley
11. **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.

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.

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.