

(As posted on 9.5.2018)

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Thursday, September 13, 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 (x1416) or 512/427-1416 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** Joe K. Longley
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public***
(Sign in sheet available for public comment)
4. **Action:** Consider approval of minutes of the March 8, 2018, Executive Committee meeting Joe K. Longley (Encl)
5. **Report from the Executive Director** Trey Apffel
Discussion:
 - 1) General Report
 - 2) PIA UpdateLona Chastain
6. **Report from the President** Joe K. Longley
Discussion: General Report
7. **Report from the Chair of the Board** Laura Gibson (Encl)
A. Discussion: General Report

B. Action: Consider, discuss, and approve protocol for obtaining advice and services of the General Counsel
8. **Report from the President-Elect** Randy Sorrels (Encl)
A. Discussion:
 - 1) General Report
 - 2) FY 2019-2020 Budget Committee Update

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. Action: Consider, discuss, and approve the creation of the following President-elect task forces and special committee:

- 1) Courthouse Access Badge Task Force
- 2) Committee Review Task Force
- 3) Special Committee on Lawyer Social Media

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| 9. | Report from the Immediate Past President
Discussion: General Report | Tom Vick | |
| 10. | Nominations & Elections Subcommittee
A. Discussion: General Report
B. Action: Consider, discuss, and approve candidates for 2019-20 SBOT president-elect:
Cezanne “Cezy” Collins (El Paso)
Larry P. McDougal Sr. (Richmond) | Tom Vick/Rehan Alimohammad | (Encl) |
| 12. | Audit & Finance Committee
Discussion:
1) Financial Reports and General Review of Financial Statements
2) Financial and Internal Audits
3) Transparency Consulting Project
4) Business Expense Reimbursement Policy and Procedures | Jarrod Foerster | (Encl) |
| 13. | Policy Manual Subcommittee
Action: Consider, discuss, and approve additions and changes to the State Bar Board Policy Manual regarding officer and director requests, the General Counsel, and the chair of the Budget Committee | Estrella Escobar | (Encl) |
| 14. | Administration Committee
Discussion: General Report | Christy Amuny | |
| 15. | Performance Measures and Strategic Planning Subcommittee
Action: Consider, discuss, and approve updates to the State Bar of Texas Strategic Plan | Christy Amuny | (Encl) |
| 16. | Legislative Policy Subcommittee
Discussion: General Report | Jeff Chandler | |

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| 17. Discipline and Client Attorney Assistance
Discussion: General Report | Wendy Burgower |
| 18. Professional Development Subcommittee
Discussion: General Report | Sarah Keathley |
| 19. Insurance/Member Benefits Subcommittee
Discussion: General Report | Greg Sampson |
| 20. Section Representatives to the Board Committee
Discussion: General Report | Erich Birch |
| 21. Discussion: Supreme Court Liaison | Justice Phil Johnson |
| 22. Discussion: TYLA Update | Sally Pretorius |
| 23. Discussion: Report from the General Counsel | Ross Fischer |
| 24. 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 (*Jovita Pardo v. the State Bar of Texas 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

25. **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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