

***Agenda***  
**STATE BAR OF TEXAS**  
**BOARD OF DIRECTORS**  
**Renaissance- Glass Oaks Ballroom**  
**9721 Arboretum Blvd.**  
**Austin, TX 78759**  
**Friday, September 28, 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. <b>Call to Order</b>  | Laura Gibson         |         |
| 2. <b>Roll Call</b>  | Trey Apffel          |         |
| 3. <b>Invocation</b>   | Erich Birch          |         |
| 4. <b>Pledge to the U.S. and Texas Flags</b>   | Sarah Keathley       |         |
| 5. <b>Remarks from the General Public*</b><br><i>(Sign in sheet available for public comment)</i>                        |                      |         |
| 6. <b>Swearing-in of New Board Members</b>   | Justice Phil Johnson |         |
| 7. <b>Presentation of Resolutions</b>  | Joe K. Longley       |         |
| 8. <b>Report from the Executive Director</b>   | Trey Apffel          |         |
| <b>Discussion:</b>   |                      |         |
| 1) General Report  |                      |         |
| 2) Board Training Manual   |                      |         |
| 3) PIA Update  | Lona Chastain        |         |
| 9. <b>Report from the Chair of the Board</b>   | Laura Gibson         | (Tab 1) |
| <b>A. Discussion:</b>  |                      |         |
| 1) General Report  |                      |         |
| 2) Board Member Outreach Efforts   |                      |         |
| 3) Solicitation of candidates to serve as Chair<br>of the 2019-20 Board  |                      |         |
| <b>B. Action:</b> Consider, discuss, and approve protocol<br>for obtaining advice and services of the General<br>Counsel |                      |         |

**SBOT MISSION**

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- C. Action:** Consider, discuss, and approve Consent Agenda Items (Consent Tab)
10. **Report from the President** Joe K. Longley (Tab 2)  
**A. Discussion:**  
1) General Report  
2) Update on the Committee Review process  
**B. Action:** Consider, discuss, and approve decision of the Ad Hoc Submission Committee to allow the Appellate Law Section to file an amicus brief in *Geeting v. Dyer* (No. 17-0963) in the Supreme Court of Texas
11. **Report from the President-Elect** Randy Sorrels (Tab 3)  
**A. Discussion:**  
1) General Report  
2) FY 2019-2020 Budget Committee Update  
**B. Action:** Consider, discuss, and approve the creation of a Courthouse Access Badge Task Force
12. **Report from the Immediate Past President** Tom Vick  
**Discussion:** General Report
13. **Executive Committee**  
**A. Nominations and Elections Subcommittee** Tom Vick/ Rehan Alimohammad (Tab 4)  
1) **Discussion:** General Report  
2) **Action:** Consider, discuss, and approve the candidates for 2019-20 SBOT President-elect:  
Jeanne “Cezy” Collins (El Paso)  
Larry P. McDougal Sr. (Richmond)  
**B. Policy Manual Subcommittee** Estrella Escobar (Tab 5)  
**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
14. **Audit and Finance Committee** Jarrod Foerster (Tab 6)  
**A. Discussion:**  
1) Financial Reports and General Review of

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Financial Statements

- 2) Financial and Internal Audits
- 3) Transparency Consulting Project
- 4) Business Expense Reimbursement Policy and Procedures

Dan Graves/Jarrold Foerster

**B. Investment Overview**

Barry Baughier/Jarrold Foerster

**C. Action:** Consider, discuss, and accept the State Bar's Quarterly Investment Reports for May 2018 and August 2018

**D. Action:** Consider, discuss, and approve:

- 1) PFM Group, Patterson and Associates, and University of North Texas Center for Public Management as Public Funds Investment Act trainers
- 2) The adoption of the PFM Broker/Dealer List for investments
- 3) The adoption of the State Bar of Texas investment policy as revised
- 4) The continued use of the State Bar's bank depository for 3 years

15. **Administration Committee**

Christy Amuny

**Discussion:** General Report; Update regarding the committee's discussion of the Texas Bar Journal format

**A. Performance Measures & Strategic Planning Subcommittee**

Fidel Rodriguez

(Tab 7)

**Action:** Consider, discuss, and approve updates to State Bar of Texas Strategic Plan

**B. Facilities Subcommittee**

Jerry Alexander

**Discussion:** General Report

16. **Public Services & Education Committee**

**A. Legislative Policy Subcommittee**

Jeff Chandler

(mailed separately)

**Action:** Consider, discuss and approve:

- 1) SBOT Legislative Program and recommendations of the Legislative Policy Subcommittee

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2) Appeals of recommendations made by the Legislative Policy Subcommittee and take appropriate action, if any

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|-----|---|--------------------------|---------|
| 17. | <b>Commission for Lawyer Discipline/Chief Disciplinary Counsel</b><br><b>Discussion:</b> General Report | John Neal                | (Tab 8) |
| 18. | <b>Discipline &amp; Client Attorney Assistance</b>  |                          |         |
|     | <b>A. DCAAP Subcommittee</b><br><b>Discussion:</b> General Report                                       | Wendy Burgower           |         |
|     | <b>B. Client Security Fund Subcommittee</b><br><b>Discussion:</b> General Report                        | Lisa Richardson          |         |
| 19. | <b>Member Services &amp; Education Committee</b>  |                          |         |
|     | <b>A. Professional Development Subcommittee</b><br><b>Discussion:</b> General Report                    | Sarah Keathley           |         |
|     | <b>B. Insurance/Member Benefits Subcommittee</b><br><b>Discussion:</b> General Report                   | Greg Sampson             |         |
|     | <b>C. Technology Oversight Subcommittee</b><br><b>Discussion:</b> General Report                        | Brad Weber               |         |
| 20. | <b>Section Representatives to the Board Committee</b><br><b>Discussion:</b> General Report              | Erich Birch              |         |
| 21. | <b>Texas Young Lawyers Association</b><br><b>Discussion:</b> General Report                             | Sally Pretorius          |         |
| 22. | <b>Discussion:</b> Liaison Reports  |                          |         |
|     | A. Supreme Court Liaison  | Justice Phil Johnson     |         |
|     | B. Court of Criminal Appeals Liaison  | Judge Barbara Hervey     |         |
|     | C. Judicial Section Liaison   | Judge Randy Clapp        |         |
|     | D. Federal Judicial Liaison   | Judge Karen Gren Scholer |         |
|     | E. Out of State Lawyer Liaison  | Linda Thomas             |         |
| 23. | <b>Discussion:</b> Report from the General Counsel  | Ross Fischer             |         |
| 24. | <b>Discussion:</b> Report from the Legal Counsel  | John Sirman              |         |

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**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.

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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