

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Room 101
1414 Colorado St.
Austin, TX 78701
Thursday, January 10, 2019 – 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 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.

1. **Call to Order** Joe K. Longley
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public**
(Sign in sheet available)
4. **Report from the Executive Director** Trey Apffel (Encl)
 - A. **Discussion:** General Report
 - B. Update on *Fleck v. Wetch*, 585 U.S. ____ (2018)
5. **Discussion:** Report from the General Counsel Ross Fischer
6. **Report from the President** Joe K. Longley (Encl)
 - A. **Discussion:** General Report
 - B. **Action:** Consider approval of minutes of the September 13, 2018, and September 28, 2018, Executive Committee meetings
 - C. **Committee Review Subcommittee**
Action: Consider, discuss, and approve subcommittee recommendations regarding standing committees
 - D. Proposal regarding voting in TYLA and State Bar statewide elections
 - E. Appointment of Marc Gravely of San Antonio to serve as a director
 - F. Update on Chief Disciplinary Counsel search

SBOT MISSION

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7. **Report from the Chair of the Board** Laura Gibson
Discussion: General Report
8. **Report from the President-elect** Randy Sorrels (Encl)
A. Discussion: General Report
- B. Budget Committee**
Action: Consider, discuss, and approve SBOT 2019-20 proposed budget for publication in the Texas Bar Journal
- C. Courthouse Access Badge Task Force Update**
- D. Proposed formation of a State Bar of Texas Board of Directors social media engagement team**
9. **Report from the Immediate Past President** Tom Vick
Discussion: General Report
10. **Administration Committee** Christy Amuny
A. Administration Committee
Discussion: General Report
- B. Facilities & Equipment Subcommittee**
Discussion: Dallas CDC Regional office lease update
11. **Audit & Finance Committee** Jarrod Foerster (Encl)
A. Financial Reports and General Review of Financial Statements
- B. Update on Internal Audit for Fiscal Year ending May 31, 2018**
- C. Financial Audit for Fiscal Year ending May 31, 2018**
- D. Weaver Transparency Audit**
12. **Executive Committee**
A. Nominations & Elections Subcommittee Tom Vick
Discussion: General Report
- B. Policy Manual Subcommittee** Estrella Escobar
Discussion: Report on subcommittee's consideration of President Longley's proposal regarding voting in TYLA and State Bar statewide elections

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13. **Ad Hoc Committee to Select At-Large Directors**
Discussion: General Report
Angelica Hernandez
14. **Discipline & Client Attorney Assistance
DCAAP Subcommittee**
Discussion: General Report
Wendy Burgower
15. **Public Services & Education Committee
Legislative Policy Subcommittee**
Discussion: General Report
Jeff Chandler
16. **Member Services & Education Committee**
A. Professional Development Subcommittee
Discussion: General Report
Sarah Keathley
- B. Insurance/Member Benefits Subcommittee**
Discussion: General Report
Greg Sampson
17. **Section Representative to the Board Committee**
Discussion: General Report
Erich Birch
18. **Discussion:** Supreme Court Liaison
Justice Debra Lehrmann
19. **Discussion:** TYLA Update
Sally Pretorius
20. **Discussion:** Report from the Legal Counsel
John Sirman
21. **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.*; *Patricia Baskette v. State Bar of Texas Insurance Trust and the Prudential Insurance Company of America*; *Fleck v. Wetch*, 585 U.S. ____ (2018); and threatened litigation regarding voting in TYLA and State Bar statewide elections); and Section 551.074 to deliberate regarding personnel matter(s)
- A. End of Closed Session/Return to Open Session**
- B. Action**, if needed, on items discussed in closed session
22. **Adjournment**

If, during the course of the meeting covered by this notice, the Executive Committee should determine that a closed session of the Executive Committee should be held or is required in relation to any item included in this notice, then such closed session as

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authorized by Texas Open Meetings Act (Tex. Govt. Code Ch. 551) will be held by the Executive Committee 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 Executive Committee 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 Executive Committee meeting.

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