

**OFFICIAL MINUTES
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE MEETING
Renaissance Hotel- Wedgwood Ballroom
Austin, TX
Friday, September 28, 2018**

The Executive Committee met on September 28, 2018 in Austin at the Renaissance Hotel in the Wedgwood Ballroom. President Joe K. Longley called the meeting to order at 8:31am, and Executive Director Trey Apffel called the roll.

Present: Christy Amuny, Erich Birch*, Estrella Escobar, Jarrod Foerster, Chair Laura Gibson, Charlie Ginn, Wendy-Adele Humphrey, Justice Phil Johnson*, Sarah Keathley, Neil Kelly, President Joe K. Longley, Emily Miller*, TYLA President Sally Pretorius, TYLA Immediate Past President Baili Rhodes, Greg Sampson, Dinesh Singhal, President-elect Randy Sorrels, and Immediate Past President Tom Vick.

Participated by phone: Immediate Past Chair Rehan Alimohammad*

Excused absence: N/A

**Nonvoting member*

I. Remarks from the General Public:
No remarks from the General Public.

II. REPORTS

A. Report from the President:

President Longley reported on the Committee Review Subcommittee that will be reviewing the bar's standing committees and develop recommendations on the subcommittee structure. The goal is to complete review and give a final report to the Executive Committee and the full board at their January 2019 meetings. {SEE ENCLOSURES}¹

B. Report from the President-elect:

President-elect Sorrels reported that a Courthouse Access Badge Task Force fiscal note and roster were complete. He related that he appointed Christy Amuny and Cindy Tisdale as co-chairs {SEE ENCLOSURES}

President-elect Sorrels made a motion for the approval of the creation of a Courthouse Access Badge Task Force. Director Estrella Escobar seconded. No discussion; motion carried unanimously.

The Executive Committee adjourned at 8:36 am.

¹ Enclosures are available at www.texasbar.com/bodmaterials.