

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, April 4, 2019 – 10:30 am**

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** Joe K. Longley
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public\***  
*(Sign in sheet available for public comment)*
4. **Report from the Executive Director** Trey Apffel (Encl)
  - A. **Discussion:** General Report
  - B. Update on Attorney General Opinion Request (RQ-0265-KP), *Fleck v. Wetch*, 585 U.S. \_\_ (2018), and *McDonald et al. v. Longley et al.*, 1:19-cv-00219, W.D. Tex. (2019)
5. **Report from the President** Joe K. Longley (Encl)
  - A. **Discussion:** General report
  - B. Update on at-large director appointments
  - C. **Action:** Consider approval of minutes of the January 10, 2019, Executive Committee meeting
6. **Discussion:** Report from the General Counsel Ross Fischer
7. **Report from the Chair of the Board** Laura Gibson
  - A. **Discussion:** General Report
8. **Report from the President-Elect** Randy Sorrels (Encl)
  - A. **Discussion:** General Report
  - B. **Budget Committee**

**Action:** Consider and discuss approval of SBOT 2019-20 proposed budget for presentation to the Supreme Court of Texas

C. Courthouse Access Badge Task Force Update

D. SBOT Board of Directors Social Media Engagement Team Update

9. **Report from the Immediate Past President** Tom Vick  
**Discussion:** General Report
10. **Administration Committee** Christy Amuny  
**A. Administration Committee**  
**Discussion:** General Report
- B. Performance Measures and Strategic Planning Subcommittee**  
**Discussion:** General Report
11. **Audit & Finance Committee** Jarrod Foerster (Encl)  
**Discussion:**
- A.** Financial Reports and General Review of Financial Statements
- B.** Internal Audits for FY ending May 31, 2018
12. **Executive Committee** Tom Vick/Rehan Alimohammad (Encl)  
**A. Nominations & Elections Subcommittee**  
**Discussion:** Update on President-elect and District Director Elections
13. **Discipline & Client Attorney Assistance DCAAP Subcommittee** Wendy Burgower (Encl)  
**A. Discussion:** General Report
- B. Action:** Consider and discuss approval of proposed amendments relating to Rules 1.05 (g) and 1.16 of the Texas Disciplinary Rules of Professional Conduct
- C. Action:** Consider and discuss approval of proposed amendments relating to Rule 1.05 (c) (9) of the Texas Disciplinary Rules of Professional Conduct
14. **Member Services & Education Committee** Sarah Keathley  
**A. Professional Development Subcommittee**

**Discussion:** General Report

**B. Insurance/Member Benefits Subcommittee**

Greg Sampson

(Encl)

1) **Discussion:** General Report

2) Update on attorney succession planning resources

15. **Public Services & Education Committee**

**Legislative Policy Subcommittee**

Jeff Chandler

(Encl)

**Action:** Consider, discuss, and approve additions or changes to the SBOT Legislative Program and recommendations of the Subcommittee, if any

16. **Section Representatives to the Board Committee**

Erich Birch

**Discussion:** General Report

17. **Discussion:** Supreme Court Liaison

Justice Debra Lehrmann

18. **Discussion:** TYLA Update

Sally Pretorius

19. **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 (*Patricia Baskette v. Prudential Insurance Company and State Bar of Texas Insurance Trust*, 5-18-cv-01150-OLG, W.D. Tex. (2018); *Fleck v. Wetch*, 585 U.S. \_\_\_\_ (2018); *McDonald et al. v. Longley et al.*, 1:19-cv-00219, W.D. Tex. (2019); and threatened litigation regarding voting in TYLA and State Bar statewide elections); 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

20. **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.