

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
JW Marriott – Lone Star Ballroom D
110 E. 2nd Street
Austin, TX 78701
Thursday, June 13, 2019 – 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.

2019-20 Incoming Board

- | | |
|---|------------------------|
| 1. Call to Order | Laura Gibson |
| 2. Roll Call | Trey Apffel |
| 3. Invocation | Jarrod Foerster |
| 4. Pledge to the U.S. and Texas Flags | Victor Flores |
| 5. Remarks from the General Public*
<i>(Sign in sheet available for public comment)</i> | |
| 6. Swearing in – | Justice Debra Lehrmann |
| A. Chair of the Board | |
| 1) Incoming Chair of the Board Jerry Alexander | |
| 2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2019-20 | Jerry Alexander |
| B. President-elect | |
| 1) Incoming President-elect Larry McDougal | |
| 2) General Remarks | Larry McDougal |

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.

Agenda – Board of Directors Meeting

Thursday, June 21, 2018

Page | 2

C. New Directors

2019-20 Incoming Directors, Liaisons, and Section Representatives

- | | | |
|-----|--|----------------------------------|
| 7. | Presentation to Incoming President
General Remarks | Jerry Alexander
Randy Sorrels |
| 8. | Discussion: State of the Bar Reports | |
| | A. Executive Director | Trey Apffel |
| | B. Legal Counsel | John Sirman |
| | C. General Counsel | Ross Fischer |
| | D. Texas Young Lawyers Association | Victor Flores |
| 9. | Discussion: Access to Justice Commission | Trish McAllister |
| 10. | Adjourn | |

If, during the course of the meeting covered by this notice, the Board determines 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.

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.