

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701
Thursday, September 5, 2019 – 10:00 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 (x1416) or 512/427-1416 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. Call to Order | Randy Sorrels | |
| 2. Roll Call | Trey Apffel | |
| 3. Remarks from the General Public*
<i>(Sign-in sheet available for public comment)</i> | | |
| 4. Report from the Executive Director
Discussion: General Report | Trey Apffel | (Encl) |
| 5. Report from the President
A. Discussion:
1) General Report
2) Social Media Engagement Team
3) Update on appointment to the State Commission on Judicial Conduct | Randy Sorrels | (Encl) |
| B. Action: Consider approval of minutes of the April 4, 2019, Executive Committee meeting | Randy Sorrels | |
| 6. Report from the Chair of the Board
Discussion: General Report | Jerry Alexander | |
| 7. Report from the President-Elect
Discussion:
1) General Report
2) FY 2020-2021 Budget Committee Update | Larry McDougal | |
| 8. Report from the Immediate Past President
Discussion: General Report | Joe K. Longley | |

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.

9. **Executive Committee**
- A. Nominations & Elections Subcommittee** Joe K. Longley/Laura Gibson (Encl)
- 1) **Discussion:** General Report
- 2) **Action:** Consider, discuss, and approve recommendation of nominees for 2020-21 SBOT president-elect:
Pablo Almaguer (Edinburgh)
Sylvia Firth (El Paso)
- B. Policy Manual Subcommittee** Neil Kelly
Discussion: General Report
10. **Minimum Continuing Legal Education Committee** John Boyce (Encl)
Action: Consider, discuss, and approve proposed amendments to sections 10.3.1-10.3.3 of the Texas MCLE regulations
11. **Discipline and Client Attorney Assistance** Steve Naylor (Encl)
Discussion: General Report
12. **Audit & Finance Committee** Jarrod Foerster (Encl)
Discussion:
1) Financial Reports and General Review of Financial Statements
2) Update on Financial and Internal Audits
13. **Administration Committee** James Wester (Encl)
Discussion: Update on State Bar appointment to the Texas Commission on Judicial Selection
14. **Insurance/Member Benefits Subcommittee** Leslie Dippel
Discussion: General Report
15. **Section Representatives to the Board Committee** Emily Miller
Discussion: General Report
16. **Discussion:** Supreme Court Liaison Justice Debra Lehrmann
17. **Discussion:** TYLA Update Victor Flores
18. **Discussion:** Report from the General Counsel Ross Fischer
19. **Discussion:** 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 (*McDonald et al. v. Sorrels et al;* and *Rosalinda Solis v. Interra Sky 4801 Woodway, L.L.C* (No. 2019-18261 in the District Court of Harris County)”; 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.

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