

**AGENDA**  
**STATE BAR OF TEXAS**  
**EXECUTIVE COMMITTEE**  
**Texas Law Center – Stewart Morris Board Room**  
**1414 Colorado St.**  
**Austin, TX 78701**  
**Thursday, January 9, 2020 – 10:00am**

**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 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. | <b>Call to Order</b>   | Randy Sorrels   |               |
| 2. | <b>Roll Call</b>   | Trey Apffel     |               |
| 3. | <b>Remarks from the General Public</b><br><i>(Sign in sheet available)</i>   |                 |               |
| 4. | <b>Report from the Executive Director</b><br><b>A. Discussion:</b> General Report<br><br><b>B.</b> Client Security Fund Update   | Trey Apffel     | <b>(Encl)</b> |
| 5. | <b>Report from the President</b><br><b>A. Discussion:</b> General Report<br><br><b>B. Action:</b> Consider approval of minutes of the<br>September 5, 2019, Executive Committee meeting  | Randy Sorrels   | <b>(Encl)</b> |
| 6. | <b>Report from the Chair of the Board</b><br><b>Discussion:</b> General Report   | Jerry Alexander |               |
| 7. | <b>Report from the President-elect</b><br><b>A. Discussion:</b> General Report<br><br><b>B. Budget Committee</b><br><b>Action:</b> Consider, discuss, and approve<br>SBOT 2020-21 proposed budget for<br>publication in the <i>Texas Bar Journal</i> | Larry McDougal  | <b>(Encl)</b> |
| 8. | <b>Report from the Immediate Past President</b><br><b>Discussion:</b> 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, and to educate the public about the rule of law and promote diversity in the administration of justice and the practice of law.

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9. **Executive Committee**  
**Nominations & Elections Subcommittee**  
**Discussion:** General Report Joe K. Longley/Laura Gibson
10. **Discipline & Client Attorney Assistance**  
**DCAAP Subcommittee**  
**A. Discussion:** General Report Steve Naylor
- B. Action:** Consider and discuss approval of DCAAP Subcommittee recommendation to reject proposed amendments relating to Rule 1.01, Texas Disciplinary Rules of Professional Conduct
- C. Action:** Consider and discuss approval of proposed Rule 6.05, of the Texas Disciplinary Rules of Professional Conduct
- D.** Update on proposed changes to lawyer advertising rules
11. **Administration Committee**  
**A. Administration Committee**  
**Discussion:** Update on study of potential IOLTA deposit exemption for advanced flat fees below a certain amount James Wester
12. **Audit & Finance Committee**  
**A.** Financial Reports and General Review of Financial Statements Jarrod Foerster (Encl)
- B.** Update on Internal Audit for Fiscal Year ending May 31, 2019
- C.** Financial Audit for Fiscal Year ending May 31, 2019
13. **Ad Hoc Committee to Select At-Large Directors**  
**Discussion:** General Report Wendy-Adele Humphrey
14. **Succession Planning Workgroup**  
**Discussion:** General Report Laura Gibson

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**15. Member Services & Education Committee**

**A. Insurance/Member Benefits Subcommittee**

Leslie Dippel

**Discussion:** General Report

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

Emily Miller

**Discussion:** General Report

**17. Discussion:** Supreme Court Liaison

Justice Debra Lehrmann

**18. Discussion:** TYLA Update

Victor Flores

**19. Discussion:** Report from the Legal Counsel

John Sirman

**20. Discussion:** Report from the General Counsel

Ross Fischer

**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 (including *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)

**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 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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