

Agenda

**STATE BAR OF TEXAS
BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
Tuesday, August 18, 2020 – 9:15am
through Wednesday, August 19, 2020**

*Via Telephonic Open Meeting Pursuant to Governor's March 16, 2020,
Temporary Suspension of Certain Open Meetings Provisions**

Members of the Public:

View the meeting via PC, Mac, iOS or Android Device:

www.youtube.com/statebaroftexas

Public comments will be received following agenda item 5.

To sign up to speak during the meeting, please email amy.starnes@texasbar.com or call (800) 204-2222, Ext. 1706 (toll free) before 5:00pm on Monday, August 17, 2020. Please provide the agenda item number you wish to speak on.

Written comments must be received by 5:00pm on Thursday, August 13, 2020, for timely distribution to the Board of Directors before the Strategic Planning Retreat. Please submit written comments by email to boardofdirectors@texasbar.com.

Link to the August 18-19, 2020, Board of Directors Agenda and Materials:

www.texasbar.com/bodmaterials

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.

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| 1. Call to Order | Charlie Ginn |
| 2. Roll Call | Trey Apffel |
| 3. Invocation | Carmen Roe |
| 4. Pledge to the U.S. and Texas Flags | Marc Gravely |
| 5. Remarks from the General Public*
<i>(Members of the public will have an opportunity to comment during the teleconference. Time allocations will be made based on the number of people who sign up to speak, and speakers will be notified beforehand.)</i> | |
| 6. Discussion: Welcoming remarks | Charlie Ginn/Trey Apffel |
| 7. Discussion: Strategic Planning Overview | Shari Goldsberry |

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.

8. **Plenary Session:** SBOT Vision and Values Elizabeth Derrico
9. **Recess until 2:15pm, August 19, 2020** Charlie Ginn

The Board will stand in recess and members will assemble in separate, small breakout groups solely for the purpose of discussion and drafting of the State Bar Strategic Plan, through 2:00pm on August 19, 2020. The chair will ensure no quorum of the Board is present in any breakout group.

The Board will reconvene at 2:15pm on August 19, 2020.

No action will be taken regarding the State Bar Strategic Plan when the Board reconvenes.

10. **Board Meeting Reconvenes** (2:15pm on August 19, 2020) Charlie Ginn
11. **Closing Plenary Session:** Working toward Equitable Access to the Profession and the Justice System by Diverse Groups Elizabeth Derrico
12. **Report from General Counsel** Ross Fischer
13. **Report from 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 (*McDonald v. Sorrels*, No. 20-50448 in the Fifth Circuit Court of Appeals); and Section 551.074 to deliberate regarding personnel matter(s)

B. End of Closed Session/Return to Open Session

C. Action, if needed, regarding matters discussed in closed session.

14. **Wrap-up/Closing Remarks** Charlie Ginn
15. **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.

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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