

**AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE**

Tuesday, January 12, 2021 – 10:00am

*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 after agenda item 2.

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, January 11, 2021. Please provide the agenda item number you wish to speak on.

Written comments must be received by 5:00 pm on Thursday, January 7, 2021, for timely distribution to the Executive Committee members before the meeting. Please submit written comments by email to

boardofdirectors@texasbar.com.

Link to the January 12, 2021, Executive Committee 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 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** Larry McDougal
2. **Roll Call** Trey Apffel
3. **Remarks from the General Public***
(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.)
4. **Report from the President** Larry McDougal **(Materials)**
 - A. **Discussion:** General report, including updates on Rules Vote, task forces, and listening sessions
 - B. **Action:** Discuss and consider approval of minutes of the March 26, 2020, Executive Committee Meeting
5. **Report from the Executive Director** Trey Apffel **(Materials)**

Discussion: General Report

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.

6. **Report from the Chair of the Board**
Discussion: General Report
Charlie Ginn
7. **Report from the President-elect**
A. Discussion: General report, including updates on the Diversity, Equity, and Inclusion Task Force and Committee Review Task Force
B. Budget Committee
Action: Consider and discuss approval of SBOT 2021-22 proposed budget for publication in the *Texas Bar Journal*
Sylvia Borunda-Firth (Materials)
8. **Report from the Immediate Past President**
Discussion: General Report
Randy Sorrels
9. **Executive Committee**
A. Nominations & Elections
Discussion: General Report
Randy Sorrels/
Jerry Alexander (Materials)
B. Policy Manual Subcommittee
Discussion: General report, including update on draft code of conduct for State Bar directors
Adam Schramek
10. **Discussion:** Supreme Court Liaison
Justice Debra Lehrmann
11. **DCAAP Subcommittee**
Discussion: General Report, including update on discussion regarding ABA Model Rule 8.4(g)
Steve Naylor (Materials)
12. **Client Security Fund**
Discussion: General Report
Rob Crain
13. **Administration Committee**
A. Discussion: General Report
B. Performance Measures & Strategic Planning
Discussion: Update on strategic plan draft
James Wester
14. **Audit & Finance Committee**
A. Financial Reports and General Review of Financial Statements
B. Update on Internal Audit for Fiscal Year
C. Financial Audit for Fiscal Year ending May 31, 2020
Alistair Dawson (Materials)
15. **Ad Hoc Committee to Select At-Large Directors**
Discussion: General Report
Wendy-Adele Humphrey
16. **Professional Development Subcommittee**
Discussion: General Report
Rebekah Steely Brooker

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17. **Insurance/Member Benefits Subcommittee** Carmen Roe
Discussion: General Report
18. **Legislative Policy Subcommittee** Emily Miller
Discussion: General Report
19. **Section Representatives to the Board** Emily Miller
Discussion: General Report
20. **Justice in Leadership Committee Workgroup** Carmen Roe
Discussion: General Report and update on workgroup recommendations
21. **MCLE Committee** John Boyce **(Materials)**
Discussion: General Report including update on recommendations regarding inclusivity training
22. **Discussion:** TYLA Update Britney Harrison
23. **Discussion:** Report from General Counsel Ross Fischer
24. **Discussion:** 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, to include discussion regarding all pending or any contemplated litigation (including regarding *McDonald et al. v. Sorrels et al* (No. 20-50448 in the Fifth Circuit Court of Appeals), *Rosalinda Solis v. Interra Sky 4801 Woodway, L.L.C* (No. 2019-18261 in the District Court of Harris County), *Samantha Carter v. Vuk Vujasinovic, et al* (No. 3:20-cv-01199-L-BT in the Northern District of Texas), and *LawHQ v. Willing* (No. 20-cv-00085 in the Western District of Texas); Section 551.072 to deliberate regarding the potential purchase of real property at 1415 Lavaca St. in Austin; 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
25. **Adjourn** Larry McDougal

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

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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.

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