

AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Tuesday, April 6, 2021 – 10:00 a.m. CDT
*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 under agenda item 3.

To sign up to speak during the meeting, please email amy.starnes@texasbar.com or call (800) 204-2222, Ext. 1416 (toll free) before 5 p.m. CDT on Monday, April 5, 2021. Please provide the agenda item number you wish to speak on.

Written comments must be received by 5 p.m. CDT on Wednesday, March 31, 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 April 6, 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, task forces, and listening sessions
 - B. Update on the At-large Director appointment
 - C. **Action:** Discuss and consider approval of minutes of the January 12, 2021, and the March 12, 2021, Executive Committee 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.

- D. Action:** Consider and discuss approval of the creation of an Advertising Review Task Force
- E. Action:** Consider and discuss approval of the creation of a Workgroup on Texas Lawyer Needs Arising From the 2020 Pandemic and 2021 Winter Storm
5. **Report from the Executive Director** Trey Apffel **(Materials)**
Discussion: General Report, including updates on Rules Vote/Referendum, Texas Law Center repairs, and potential building purchase
6. **Report from the Chair of the Board** Charlie Ginn
Discussion: General Report
7. **Report from the President-elect** Sylvia Borunda-Firth **(Materials)**
A. Discussion: General report, including updates on the Diversity, Equity, and Inclusion Task Force
B. Budget Committee
Action: Consider approval of the State Bar of Texas 2021-22 proposed budget for presentation to the Supreme Court
- C. Committee Review Task Force**
Action: Consider and discuss acceptance of Committee Review Task Force report
8. **Report from the Immediate Past President** Randy Sorrels
Discussion: General Report
9. **Executive Committee** **(Materials)**
A. Nominations & Elections Randy Sorrels/
Jerry Alexander
Discussion: Update on President-elect and District Director Elections
- B. Policy Manual Subcommittee** Adam Schramek
Discussion: General report
10. **Discussion:** Supreme Court Liaison Justice Debra Lehrmann
11. **DCAAP Subcommittee** Steve Naylor
Discussion: General Report
12. **Client Security Fund** Rob Crain
Discussion: General Report
13. **Administration Committee** James Wester
A. Discussion: General Report
B. Performance Measures & Strategic Planning

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Discussion: General Report

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| 14. Audit & Finance Committee
Discussion:
1) Financial Reports and General Review of Financial Statements
2) Internal Audit Reports | Alistair Dawson | (Materials) |
| 15. MCLE Committee
A. Discussion: General Report
B. Action: Consider and discuss approval of the proposed amendments to MCLE Accreditation Standards | John Boyce | (Materials) |
| 16. Professional Development Subcommittee
Discussion: General Report | Rebekah Steely Brooker | |
| 17. Insurance/Member Benefits Subcommittee
Discussion: General Report | Carmen Roe | |
| 18. Legislative Policy Subcommittee
A. Discussion: General Report
B. Action: Consider, discuss, and approve additions or changes to the SBOT Legislative Program and recommendations of the Subcommittee, if any | Emily Miller | |
| 19. Section Representatives to the Board
Discussion: General Report | Emily Miller | |
| 20. Justice in Leadership Workgroup
Discussion: General Report and update on workgroup recommendations | Carmen Roe | |
| 21. Discussion: TYLA Update | Britney Harrison | |
| 22. Discussion: Report from General Counsel | Ross Fischer | |
| 23. Discussion: Report from Legal Counsel
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 <i>McDonald et al. v. Sorrels et al</i> (No. 20-50448 in the Fifth Circuit Court of Appeals), <i>Rosalinda Solis v. Interra Sky 4801 Woodway, L.L.C</i> (No. 2019-18261 in the District Court of Harris County), <i>Samantha Carter v. Vuk Vujasinovic, et al</i> (No, 3:20-cv-01199-L-BT in the Northern District of Texas), and <i>LawHQ v. Willing</i> (No. 20-cv-00085 in the Western District of Texas); and Section 551.072 to deliberate regarding the | John Sirman | |

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potential purchase of real property at 1415 Lavaca St. in Austin

B. End of Closed Session/Return to Open Session

C. Action, if needed, on items discussed in closed session

24. **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 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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