

**AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Tuesday, September 13, 2022 – 10:00 a.m. CDT**

**Texas Law Center – Stewart Morris Board Room
1414 Colorado St.
Austin, TX 78701**

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.

Those who wish to address the Executive Committee in-person during this meeting should fill out a speaker card at the beginning of the meeting and submit it to a staff member onsite. To sign up to speak remotely, please email lowell.brown@texasbar.com or call (512) 427-1713 or (800) 204-2222 (toll free) before 5 p.m. CDT on Monday, September 12, 2022. Please provide the agenda item number you wish to speak on.

Written comments regarding agenda items must be received by 5 p.m. CDT on Thursday, September 8, 2022, for timely distribution to the Executive Committee members before the meeting. Please submit written comments by email to boardofdirectors@texasbar.com and indicate the agenda item you are referring to.

Link to the September 13, 2022, Executive Committee Agenda and Materials:
www.texasbar.com/bodmaterials

Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the State Bar of Texas will provide reasonable modifications and equal access to communications. For assistance, please contact Tami Knoll at (512) 427-6850 or (800) 204-2222 (toll free) at least two working days prior to the scheduled meeting so that appropriate arrangements can be made. Individuals with speech or hearing disabilities can contact Ms. Knoll by routing through Relay Texas at phone number 7-1-1 or another designated phone number provided at relaytexas.com.

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| 1. | Call to Order | Laura Gibson |
| 2. | Roll Call | Trey Apffel |
| 3. | Remarks from the General Public
<i>(Members of the public will have an opportunity to comment during the meeting.)</i> | |
| 4. | Report from the Executive Director
Discussion: General Report | Trey Apffel
(Materials) |

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.

5. **Report from the President** Laura Gibson **(Materials)**
A. Discussion: General Report
B. Action: Consider and discuss approval of minutes of the April 5, 2022, Executive Committee meeting
6. **Report from the Chair of the Board** Chad Baruch
Discussion: General Report
7. **Report from the President-elect** Cindy Tisdale
Discussion:
1) General Report
2) FY 2023-2024 Budget Committee Update
3) Update on Committee Review Process
8. **Report from the Immediate Past President** Sylvia Borunda Firth
Discussion:
1) General Report
2) Update on the Building Planning Special Committee
9. **Executive Committee** Sylvia Borunda **(Materials)**
Nominations & Elections Subcommittee Firth/Santos Vargas
1) **Discussion:** General Report
2) **Action:** Consider and discuss approval of the recommendation of nominees for 2023-24 SBOT president-elect:
Jerry Alexander, Dallas
Steve Benesh, Austin
3) **Action:** Consider and discuss approval of proposed amendments to Board Policy Manual Subsection 2.01.12 pertaining to campaign expenditures and reimbursement of costs related to candidate brochures and websites for State Bar President-elect candidates
10. **Administration Committee** D. Todd Smith
A. Administration Committee
Discussion: General Report
B. Facilities & Equipment Subcommittee
Discussion: San Antonio CDC Regional Office lease update
11. **Audit & Finance Committee** David Calvillo **(Materials)**
Discussion:
1) Financial Reports and General Review of Financial Statements
2) Update on Financial and Internal Audits

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| 12. Section Representatives to the Board
Discussion: General Report | Carlos Cardenas | |
| 13. Discussion: Supreme Court Liaison | Justice Debra Lehrmann | |
| 14. Discussion: Texas Young Lawyers Association | Michael Ritter | (Materials) |
| 15. Discussion: Report from the General Counsel | Ross Fischer | |
| 16. Discussion: Report from Legal Counsel | Brad Johnson/Chris Ritter | |
| A. Closed Session: As authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding the Bennett v. State Bar of Texas (No. 4:21-cv-02829 (S.D. Tex.)) litigation; and as authorized by Texas Government Code 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 | | |
| 17. Adjourn | Laura Gibson | |

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. Gov't 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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