

AGENDA
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Thursday, June 22, 2023 – 9:00 a.m. CDT

JW Marriott
110 E. 2nd Street
Austin, TX 78701
Lone Star Ballroom D

The presiding officer will be physically present at the meeting location listed above.

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 5.

Those who wish to address the board 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 Wednesday, June 21, 2023. 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 Friday, June 16, 2023, for timely distribution to the Board of Directors 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 June 22, 2023, Board of Directors 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 | Chad Baruch |
| 2. Roll Call | Trey Apffel |
| 3. Invocation | John Sloan |
| 4. Pledge to the U.S. and Texas Flags | David Courreges |
| 5. Remarks from the General Public
<i>(Members of the public will have an opportunity to comment during the meeting.)</i> | |
| 6. Swearing-in | Senior Justice Debra
Lehrmann |
| A. Chair of the Board | |
| 1) Incoming Chair of the Board Kennon Wooten | |

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- 2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2023-24 Kennon Wooten **(Materials)**

B. President-elect

- 1) Incoming President-elect
2) General Remarks Steve Benesh

C. New Directors

2023-24 Incoming Directors, Liaisons, and Section Representatives

7. **Presentation to Incoming President** Kennon Wooten
Discussion: General Remarks Cindy Tisdale
8. **Report from Executive Director** Trey Appfel
Discussion: General Report
9. **Discussion:** Texas Young Lawyers Association Laura Pratt
10. **Discussion:** Report from General Counsel Ross Fischer
11. **Discussion:** Report from Chief Legal Counsel Chris Ritter
- A. Closed Session** As authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding *Harrison v. State Bar of Texas Insurance Trust* (No. 2023-07552)(55th District Court of Harris County), *Turnbull v. Commission for Lawyer Discipline, et al.* (No. 1:23-cv-00314)(W.D. Tex.), *Washington v. State Bar of Texas et al.* (No. 1:23-cv-00526-RP (W.D. Tex.)), and tax law matters regarding fundraising for 1415 Lavaca; 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

12. **SBOT Mission Statement** Britney Harrison
13. **Adjourn** Kennon Wooten

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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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.