

AGENDA
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Wednesday, July 24, 2024 – 1:00 p.m. CDT

The Westin Galleria – Plaza Ballroom
5060 West Alabama St.
Houston, TX 77056

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

Public comments will be received under agenda item 3.

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. 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 Wednesday, July 17, 2024 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 July 24, 2024, Board of Directors Retreat 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 | Paul K. Stafford |
| 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. | Swearing-in of New Board Members | Justice Evan Young |
| 5. | Discussion: Welcoming Remarks | Trey Apffel |
| 6. | Discussion: Communications | Lowell Brown Materials |
| 7. | Discussion: 1415 Lavaca Fundraising Update | KaLyn Laney /
FBC Consultants |
| 8. | Discussion: Report from Chief Legal Counsel
Closed Session: | Chris Ritter |
| | A. As authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding <i>Boudreaux v. Louisiana State Bar Association</i> , 86 F.4th 620 (5th Cir. 2023), <i>Turnbull v. Commission for Lawyer Discipline, et al.</i> (No. 1:23-cv-00314) (W.D. Tex.), <i>Washington v. State Bar of Texas et al.</i> (No. 1:23-cv-00526- | |

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RP) (W.D. Tex.), *Yan v. State Bar of Texas et al.* (No 4:23-cv-758) (N.D. Tex.), *Butler v. State Bar of Texas et al.* (No. 4:23-CV-01070) (E.D. Tex.), *Robins v. State Bar of Texas, et al.* (No. 202418660) (129th District Court, Harris County), *Turnbull v. Commission for Lawyer Discipline, et al.* (No. D-1-GN-24-002025) (201st District Court, Travis County), *Alford v. State Bar of Texas, et. al.* (No. 4:24-CV-01679), legal matters related to 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

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| 9. | Discussion: Strategic Planning Overview and Group Discussions on the Strategic Planning required by Texas Government Code Section 81.0215. No action will be taken regarding the State Bar Strategic Plan. | Alex J. Stelly, Jr./
Elizabeth Derrico | Materials |
| 10. | Wrap-up / Closing Remarks | Steve Benesh | |
| 11. | Mission Statement | Paul K. Stafford | |
| 12. | Adjourn | Paul K. Stafford | |

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.

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.