REVISED

Agenda

1/16/02

STATE BAR OF TEXAS
BOARD OF DIRECTORS

Hilton Camino Real El Paso Hotel
101 S. El Paso St.

January 25, 2002 - 9:00 a.m.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, and large print, or braille, are requested to contact Grace Alcantar at 1/800-204-2222 or 512/463-1463 (x1416) or RELAY Texas (1-800-735-2989) five working days prior to the meeting so that appropriate arrangements can be made.

ITEM NO.	(TAB)	DISCUSSION AND/OR ACTION ITEM
1.		**CALL TO ORDER** *Chair Vidal G. Martinez*
2.		**ROLL CALL** *Antonio Alvarado*
3.		**INVOCATION**
4.		**WELCOME** - *City of El Paso Mayor Raymond Caballero*
5.	(Tab 1)	**SWEARING IN OF NEW BOARD MEMBERS** *Justice Craig T. Enoch* Ophelia F. Camina (District 6, Place 4 - Dallas) Melinda C. McMichael, M. D. (Public Member - Austin) Homer B. Reynolds III (District 1 - Plano)
6.		**REPORT AND ACTION ITEMS FROM THE CHAIR OF THE BOARD** *Chair Vidal G. Martinez*
		A. General report
	(Consent Tab)	B. **Consider approval of items on the consent agenda**
		C. Request for Sergeant-at-Arms for Resolutions Committee meeting at the Annual Meeting
	(Tab 2)	D. Elections Announcement of candidates for Chair of the Board, 2002-2003
		1) Comments from Chair of the Board candidates *(2 minutes per candidate)*
7.		**REMARKS FROM THE GENERAL PUBLIC**

ITEM NO.	(TAB)	DISCUSSION AND/OR ACTION ITEM

8. **REPORT AND ACTION ITEMS FROM THE NOMINATIONS & ELECTIONS COMMITTEE**
Richard T. Miller

(Tab 3) A. **Consider approval of nominees for 2002-2003 SBOT President-elect**:

Dan Pozza (San Antonio)
Betsy Whitaker (Dallas)

B. Comments from President-elect nominees

9. **REPORT AND ACTION ITEMS FROM THE PRESIDENT**
Broadus A. Spivey

A. General report

10. **REPORT FROM THE TYLA PRESIDENT**
Amos L. Mazzant

A. General report

11. **REPORT FROM JUDICIAL LIAISONS**

A. Supreme Court Liaison - ***Justice Craig T. Enoch***
B. Court of Criminal Appeals Liaison - ***Judge Sharon Keller***
C. Federal Judicial Liaison - ***Judge John H. Hannah, Jr.***
D. Judicial Section Liaison - ***Judge Mark D. Atkinson***

12. (Tab ___) **REPORT FROM SECTION REPRESENTATIVES TO THE BOARD COMMITTEE**

13. **REPORT AND ACTION ITEMS FROM THE EXECUTIVE DIRECTOR**
Antonio Alvarado

A. General report

14. **REPORT AND ACTION ITEMS FROM THE CHIEF OPERATING OFFICER/GENERAL COUNSEL**

ITEM
NO. (TAB) DISCUSSION AND/OR ACTION ITEM

Shelby Rogers

A. General report

15. **REPORT AND ACTION ITEMS FROM THE PRESIDENT-ELECT**
Guy N. Harrison

A. General report

16. **REPORT AND ACTION ITEMS FROM THE PAST PRESIDENT**
Lynne Liberato

A. General report

17. **REPORTS AND ACTION ITEMS FROM BOARD COMMITTEES**

A. **Administrative Oversight**
Gary Reaves/Charles Schwartz

1) Annual Meeting Task Force report
(Tab ___) 2) **Consider approval of MCLE Committee recommendations regarding MCLE insert proposal**
(Tab 6) **3) Ratification of Executive Committee action to approve amendment to Board Policy Manual - increasing mileage reimbursement from $.28 to $.34-1/2**
(Tab ___) 4) **Consider approval of Pro Hac Vice proposal**
5) Lawyer suspension
6) Sponsorship policy
7) Section Representatives issues:
a) Keller
b) Voting status
c) Financial reporting compliance
d) Sponsorship

B. **Appeals-Grant Review**
Harper Estes

(Tab 8) 1) *Appeal(s)*:
Consider approval of committee recommendations for the following appeals:

a) **MCLE:**

ITEM
NO. (TAB) DISCUSSION AND/OR ACTION ITEM

1) **Kim Conover** (Dallas, SPCA of Texas), regarding non-accreditation of the Link between Animal Cruelty and Human Violence activity
2) **Rodolfo Rivera Munoz** (San Antonio) regarding lack of representation and oppression of autochthonous

b) **TBLS:**
1) **Judge Matthew Blair** (Midland), regarding the denial of application for certification in Family Law
2) **Diane Reeder Reis** regarding the denial of application for certification in Estate Planning and Probate Law

(Handouts) 2) *Grants* - report on applications received

a) Law of the Land: A Texas Roadmap to Understanding Your Legal Rights and Responsibilities ($39,000; Sponsor: Texas Young Lawyers Association)

b) Second Symposium on Indigent Criminal Defense in Texas: a Symposium on the impact of recent changes in indigent defense, *Fall, 2002* ($20,000; Sponsor: SB Legal Services to the Poor in Criminal Matters Committee)

(Tab 10) C. **Audit & Finance**
Gib Walton

1) General report
2) **Consider approval of August and November 2001 quarterly investment report**
3) **Consider acceptance of the financial annual audit and Deloitte and Touche audit of CDC**
4) Update for 2001-2002 budget

(Tab 11) D. **Budget**
Guy N. Harrison

ITEM NO. (TAB) DISCUSSION AND/OR ACTION ITEM

1) General Report
2) Calendar and process for 2002-03 budget
3) **Consider approval to publish the SBOT 2002-2003 budget in the *Texas Bar Journal* with notice of public hearing**

(Tab ___) E. **Client Security**
John H. Miller

(Handout) F. **Disciplinary/Disability System Oversight**
Mark D. White

1) Status report of CAAP
2) General report

(Tab 14) G. **Facilities & Equipment**
Mark D. White

1) **Consider approval of recommendations regarding the Texas Law Center lease agreements**

(Tab 15) H. **Legal Services**
Dan M. Boulware

1) **Consider approval of the following recommendations:**
   a) **LRIS - membership fee increases**
   b) **LRIS - creation of a percentage fee for cases yielding over $500**

(Tab ___) I. **Legislative Policy**
Kent Sullivan

1) Discussion and presentation of UPL Task Force report

J. **Minority Representation**
Angel Z. Fraga

1) Update regarding Minority Director position/interviews

K. **New Directors Orientation**
Georgina M. Benavides

L. **Policy Manual**

ITEM
NO. (TAB) DISCUSSION AND/OR ACTION ITEM

Andrew S. Hanen/Jarvis Hollingsworth

(Tab __) M. **Professional Development**
Steve Suttle

1) General report

(Tab 18) N. **Strategic Planning**
Elizabeth Lang-Miers

1) Receipt and presentation of committee report regarding SB Strategic Plan

(Tab __) O. **Technology Oversight**
Steve Suttle

(Tab __) P. **Sunset Review Committee**
Gib Walton

18. (Tab 21) **ACTION ITEMS AND REPORTS FROM STATE BAR COMMITTEES, SECTIONS, DIVISIONS**

A. Committee and Section Mid-year Reports - *For Information Only*

19. **OTHER REPORTS**

(Tab 22) A. **Commission for Lawyer Discipline**
Scott Rozzell/Evelyn Bonavita

(Tab 23) B. **Texas Access to Justice Commission**
John R. Jones

C. **Out-of-State Lawyer Liaison**
Turner W. Branch

(Tab 24) D. **Texas Bar Foundation**
Eduardo Aguirre/Guy N. Harrison

20. **REMARKS FROM THE GENERAL PUBLIC**

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Consent Agenda

C1. APPROVAL OF MINUTES:

(Minutes Tab) a) Approval of minutes of Board meeting conducted on *September 14, 2001*

b) Ratification of actions taken by the Executive Committee at the meeting(s) conducted on --

November 8, 2001: Approved (1) minutes of the September 5, 2001 Executive Committee meeting; (2) recommendation authorizing Vinson and Elkins to file an amicus brief on behalf of the State Bar in favor of the TEAJF's position in the Fifth Circuit; and (3) amendment to Board Policy Manual to increase mileage reimbursement from $.28 to $.34-1/2.

January 10, 2002: Approved minutes of the November 8, 2001 Executive Committee meeting. Other items taken separately under noted reports.

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a) **Coastal Bend Legal Services Corp.**, for two-year term effective January 28, 2002 through January 27, 2004:

Bobby D. Brown (Victoria)

b) **Law Focused Education, Inc.,** for two-year terms effective January 2002 through January 2004:

Jamie Castaneda (Houston)
Joanne Galvan (San Antonio)

c) **Texas bar Foundation Board of Trustee,** to complete Loretta Banowsky's unexpired term, expiring June 2003:

Bettye Burwell (Westhoff)

d) **Texas Legal Services Center:**

1) for three-year terms effective January 1, 2002 through December 31, 2004:

Vernon D. Lewis (Fort Worth)
Errol A. Summerlin (Corpus Christi)

2) for one-year term effective January 1, 2002 through December 31, 2002:

Dwayne E. Bilton (GCLF, Houston, reappointment)

C3. ITEMS FROM THE PRESIDENT-ELECT:

a) Approval of appointments to the **Texas Bar Foundation's Board of Trustees**:

1) for three-year terms, effective June 2002 to June 2005:

lawyers:
Charles F. Aycock (Farwell)
Elizabeth Lang-Miers (Dallas)
Robert A. Watson (Austin)

public member:
Ann Secrest (Temple)

2) *as liaisons, 2002-2003*:

Kim J. Askew (Dallas)
Amy Dunn Taylor (Houston)

(Yellow Tab A) b) Approval of the 2002-2003 Preliminary Calendar/Holiday Schedule

C4. <u>ITEMS FROM SB BOARD COMMITTEES</u>:

(Yellow Tab B) a) **Legislative Policy** Committee: approval of legislative timetable

C5. <u>ITEMS FROM SB COMMITTEES, SECTIONS/DIVISIONS</u>:

(Yellow Tab C) a) Approval of bylaw amendments for the **Hispanic Issues Section** - changes throughout

(Yellow Tab D) b) Approval of the **Appellate Section**'s request to hold its annual meeting/election of officers during the September 11-12, 2002 Advanced Civil Appellate Course (San Antonio) instead of during the State Bar's June 2002 Annual Meeting (Dallas)

(Yellow Tab D) c) Approval of the **African-American Lawyers Section's** request to increase membership dues to $25.00

C6. <u>OTHERS</u>:

(Yellow Tab E) a) Approval of participation in the Rocky Mountain Mineral Law Foundation by the Oil, Gas & Mineral Section (2002-2003)

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