

Agenda

(as posted 6/6/2006 5:32pm)

**STATE BAR OF TEXAS
BOARD OF DIRECTORS**
Austin Convention Center – Room 18
500 E. Cesar Chavez St.
Austin, TX 78701
June 15, 2006 – 8:00am

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 Candiss Held at 1/800-204-2222 or 512/463-1463 (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 nonhandicapped individuals enjoy.

Incoming Board, 2006-07:

1. **Call to Order** Tom Godbold
2. **Roll Call** John Edwards
3. **Remarks from the General Public***
(Sign in sheet available for public comment)
4. **Swearing in of--** Justice Dale Wainwright
 - A. President-elect
 - B. Chair of the Board and new Directors
5. **Special Presentations --**
 - A. **By Outgoing Chair** Tom Godbold
 - 1) Remarks
 - 2) Presentation to Incoming Chair Bob Black
 - B. **By Incoming Chair** Bob Black
 - 1) Remarks
 - 2) Presentation of shadow box to Outgoing Chair Tom Godbold
 - C. **By Outgoing President** Eduardo Rodriguez
 - 1) Remarks
 - 2) Presentation of gavel to Incoming President Martha Dickie
 - D. **By Incoming President** Martha Dickie
 - 1) Remarks

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, and to educate the public about the rule of law.

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- 2) Presentation of shadow box to
Outgoing President Eduardo Rodriguez

- E. **Introduction of 2006-07 President-elect** Martha Dickie
Remarks by 2006-07 President-elect Gib Walton

- 6. **Discussion:** Report of the 2006-07 Chair Bob Black
of the Board
A. General Remarks
B. Appointment of Board committees, advisors, and (Tab 8)
alternate advisors to State Bar Sections and
Committees for 2006-07

- 7. **Discussion:** Report of the 2006-07 President Martha Dickie
A. Expectations and goals for the 2006-07
Bar year
B. Appointment of 2006-07 Executive
Committee
C. Creation of Task Force to Address Lawyer
Mental Health Issues

- 8. **Discussion:** State of the Bar Reports
A. TYLA Karin Crump (Tab 9)
Action: Consider approval of bylaw changes relating
to Regular Members, Vote Tallies, Election of Directors
from Districts, Districts, and Action without Formal
Board Meeting
B. Executive Director
Presentation of the Employee of the Quarter Award John Edwards

- 9. **Discussion:** Access to Justice Commission James B. Sales

- 10. **Discussion:** Resolutions Committee William D. Elliott (Tab 10)
Preview of resolutions proposed for
consideration at the 2006 Annual Meeting

- 11. **Discussion/Action:** Unfinished business on Tom Godbold
posted items from Board meeting of June 14

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If during the course of the meeting covered by this Notice, the State Bar Board of Directors should determine that a closed or executive session of the State Bar Board of Directors should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the State Bar Board of Directors at that date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the State Bar Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, the Open Meetings Act, including, but not limited to

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law: pending or contemplated litigation; a settlement offer, or privileged communication.

Section 551.072 – For the purpose of deliberating the purchase, exchange, lease, or value of real property.

Section 551.074 – For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

The Board reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

12. ADJOURN

[* Comments from the public may be taken through the Board meeting.]

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