

Agenda

(as of 6/16/2009 2:10 PM)

**STATE BAR OF TEXAS
BOARD OF DIRECTORS
Hilton Anatole Hotel – Wedgwood Room
2201 Stemmons Freeway
Dallas, TX 75207
Thursday, June 25, 2009 – 8:30am**

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 512/427-1463 (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, 2009-10:

1. **Call to Order** David Fisher
2. **Roll Call** Michelle Hunter
3. **Pledge to the U.S. and Texas Flags**
4. **Remarks from the General Public***
(Sign in sheet available for public comment)
5. **Swearing in of--** Justice Phil Johnson
 - A. President-elect
 - B. Chair of the Board and new Directors
6. **Special Presentations --**
 - A. **By Immediate Past Chair** Joe Shannon
 - 1) Remarks
 - 2) Presentation to Incoming Chair
David Fisher
 - B. **By Incoming Chair** David Fisher
 - 1) Remarks
 - 2) Presentation to Immediate Past Chair
Joe Shannon
 - C. **By Outgoing President** Harper Estes
 - 1) Remarks
 - 2) Presentation to Incoming President
Roland Johnson

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.

Agenda - Board of Directors Meeting

June 25, 2009

Page 2

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| D. <u>By Incoming President</u> | Roland Johnson |
| 1) Remarks | |
| 2) Presentation to Outgoing President
Harper Estes | |
| E. <u>Introduction of 2009-10 President-elect</u> | Roland Johnson |
| Remarks by 2009-10 President-elect | Terry Tottenham |
| 7. Discussion: Report of the 2009-10 Chair
of the Board | David Fisher |
| A. General Remarks | |
| B. Appointment of Board committees, advisors, and
alternate advisors to State Bar Sections and
Committees for 2009-10 | |
| 8. Discussion: Access to Justice Commission | Jim Sales |
| 9. Discussion: State of the Bar Reports | |
| A. TYLA | Cori Harbour |
| B. Executive Director | Michelle Hunter |
| C. General Counsel | Elizabeth Rogers |

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

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***Agenda* - Board of Directors Meeting**

June 25, 2009

Page 3

- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

10. ADJOURN

[*The Chair, in the exercise of his discretion, may impose a limitation of five minutes per individual for comments from members of the public.]

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