# OFFICIAL MINUTES
# STATE BAR OF TEXAS
# BOARD OF DIRECTORS MEETING
# Hilton Anatole
# Dallas, TX
# Thursday, June 25, 2009

The Board of Directors of the State Bar of Texas met in a regular session on June 25, 2009 at the Hilton Anatole in Dallas, TX. Immediate Past President Harper Estes called the meeting to order at 8:30a.m., and Executive Director Michelle Hunter called the roll. A quorum of voting Board members was present. Mike Gregory lead the pledges to the U.S. and Texas flags.

***Present*:**
**Board Members:** Arnold Aguilar, Pablo Almaguer, Glenn Ballard, Timothy Belton, TYLA Immediate Past President Sylvia Cardona, Guy Choate, Janna Clarke, Warren Cole, Jeanne "Cezy" Collins, David Copeland, Mark Daniel, Allan DuBois, Damon Edwards, Immediate Past President Harper Estes, Chair of the Board David Fisher, Susan Fisher, Deborah Gagliardi, Pamela Gilbert, Beverly Godbey, Mike Gregory, Brad Hancock, TYLA President Cori Harbour, John Hatchel, Randy Howry, Bert Jennings III, President Roland Johnson, Kyle Lewis, Sam Lovelady, TYLA President-elect Jennifer Evans Morris, Tim Mountz, Bill Ogden, Yvette Ostolaza, Tommy Proctor, Annette Raggette, Mark Sales, Travis Sales, Immediate Past Chair of the Board Joe Shannon, Lisa Tatum, President-elect Terry Tottenham, Pat Wolter, Barbara Young

**Liaisons*:** Judge David Folsom, Judge David Garcia, Scotty Holloman, Justice Phil Johnson,

**Section Representatives*:** Chad Baruch, Steve Bolden, Stewart Gagnon, John Jansonius, Dan Micciche, Brian Webb

***Excused Absences:*** Steve Benesh, Talmage Boston, Theresa Chang, Lamont Jefferson, Judge Larry Meyers, Rob Roby, John Sloan,

*(* = nonvoting)*

A. Presentations and Swearing In of New Officers and Directors: Justice Phil Johnson administered the oath of office separately to incoming President-elect Terry Tottenham, the incoming voting directors, and incoming Chair of the Board David Fisher. A copy of *Robert's Rules of Order* was presented to David Fisher, who then presented outgoing chair Joe Shannon, Jr. with a shadowbox and a crystal gavel in recognition of his service. Outgoing President Harper Estes made remarks on incoming President Roland Johnson, and presented him with a rosewood gavel. Johnson presented Estes with a shadowbox and made remarks on the upcoming year, and introduced incoming President-elect Terry Tottenham, who also made remarks about his presidential initiatives and important issues facing the Bar in the coming year. Incoming Chair David Fisher made remarks on director assignments and the work of Board committees in the coming year.

B. Access to Justice Commission: Jim Sales gave a history and overview of the work of the Access to Justice Commission and the current state of legal services funding in Texas.

C. Texas Young Lawyers Association: TYLA President Cori Harbour reported on various TYLA projects planned for the coming year, including LeadershipSBOT, Law School Outreach, TYLA eNews, Ten Minute Mentor, "Going Green" Symposium, and roadshows for local affiliates.

D. Executive Director and General Counsel: Executive Director Michelle Hunter and General Counsel Elizabeth Rogers each gave their reports at the Board meeting the day before.

There being no further business, the meeting was adjourned at 9:48am.