

**COMMITTEE ON DISCIPLINARY RULES AND REFERENDA
ORGANIZATIONAL MEETING**

February 7, 2018
10:30 a.m. to 2 p.m.
Texas Law Center, Room 102
Austin, Texas

10:30 – 11:00 a.m. Gathering
11:00 a.m. – 2:00 p.m. Meeting, including working lunch

AGENDA

- I. WELCOME AND INTRODUCTIONS

- II. COMMITTEE ORIENTATION
 - a. HOUSEKEEPING MATTERS
 - b. REVIEW OF STATUTORY AUTHORITY

- III. OPERATIONAL MATTERS
 - a. PROPOSED OPERATING RULES AND PROCEDURES
 - b. PROPOSED DRAFTING GUIDELINES
 - c. COMMITTEE STRUCTURE AND EXPERTISE

- IV. FIRST ACTIONS

- V. FUTURE MEETINGS