

**AGENDA
STATE BAR OF TEXAS
EXECUTIVE COMMITTEE
Special Called Meeting**

Friday, March 12, 2021 – 9:00am

*Via Telephonic Open Meeting Pursuant to Governor’s March 16, 2020,
Temporary Suspension of Certain Open Meetings Provisions**

Members of the Public:

View the meeting via PC, Mac, iOS or Android Device:

www.youtube.com/statebaroftexas

Public comments will be received after agenda item 2.

To sign up to speak during the meeting, please email cbarber@texasbar.com or call (800) 204-2222, Ext. 1416(toll free) before 5:00pm on Thursday, March 11, 2021. Please provide the agenda item number you wish to speak on.

Written comments must be received by 5:00 pm on Tuesday, March 9, 2021, for timely distribution to the Executive Committee members before the meeting. Please submit written comments by email to

boardofdirectors@texasbar.com.

Link to the March 12, 2021, Executive Committee Agenda and Materials:

www.texasbar.com/bodmaterials

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 Chielsey Barber 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 nondisabled individuals enjoy.

1. **Call to Order** Larry McDougal
2. **Roll Call** Trey Appfel
3. **Remarks from the General Public***
(Members of the public will have an opportunity to comment during the teleconference. Time allocations will be made based on the number of people who sign up to speak, and speakers will be notified beforehand.)
4. **Report from the Executive Director** Trey Appfel **(Materials)**
 - A. Update on Rules Vote
 - B. **Action:** Hear, discuss, and decide appeal by Surendran K. Pattel of executive director’s finding that his petition for nomination as a District 5 director did not meet the requirements of State Bar Rule Article IV, Section 7(A)

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.

C. Closed session as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel regarding legal issues related to the appeal by Surendran K. Pattel

D. End of closed session/return to open session

E. Action, if any, regarding matters discuss in closed session

5. **Discussion:** Report from General Counsel Ross Fischer

6. **Discussion:** Report from Legal Counsel John Sirman

A. Closed Session as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel, to include discussion regarding all pending or any contemplated litigation (including regarding *McDonald et al. v. Sorrels et al* (No. 20-50448 in the Fifth Circuit Court of Appeals), *Rosalinda Solis v. Interra Sky 4801 Woodway, L.L.C* (No. 2019-18261 in the District Court of Harris County), *Samantha Carter v. Vuk Vujasinovic, et al* (No, 3:20-cv-01199-L-BT in the Northern District of Texas), and *LawHQ v. Willing* (No. 20-cv-00085 in the Western District of Texas); and Section 551.072 to deliberate regarding the potential purchase of real property at 1415 Lavaca St. in Austin

B. End of Closed Session/Return to Open Session

C. Action, if needed, on items discussed in closed session

7. **Adjourn** Larry McDougal

If, during the course of the meeting covered by this notice, the Board determines that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Texas Open Meetings Act (Tex. Govt. Code Ch. 551) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act.

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