

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS
Thursday, June 17, 2021 – 9 a.m.

Austin Marriott Downtown
304 East Cesar Chavez St., Austin 78701
Waller Ballroom A-D

Members of the Public:

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

www.youtube.com/statebaroftexas

Those who wish to address the board during this meeting should fill out a speaker card at the beginning of the meeting and submit it to a staff member onsite.

Written comments regarding agenda items must be received by 5 p.m. CDT on Friday, June 11, 2021, for timely distribution to the Board of Directors before the meeting. Please submit written comments by email to boardofdirectors@texasbar.com and indicate the agenda item you are referring to.

Link to the June 17, 2021, Board of Directors Agenda and Materials:

www.texasbar.com/bodmaterials

Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the State Bar of Texas will provide reasonable modifications and equal access to communications. For assistance, please contact Jennifer Reames at (800) 204-2222 or (512) 427-1463 (extension 1415) at least two working days prior to the scheduled meeting so that appropriate arrangements can be made. Individuals with speech or hearing disabilities can contact Ms. Reames by routing through Relay Texas at phone number 7-1-1 or another designated phone number provided at relaytexas.com.

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|--|------------------------|
| 1. Call to Order | Charlie Ginn |
| 2. Roll Call | Trey Apffel |
| 3. Invocation | Diane St. Yves |
| 4. Pledge to the U.S. and Texas Flags | Adam Schramek |
| 5. Remarks from the General Public*
<i>(Members of the public will have an opportunity to comment during the meeting. The time allotted will be 3 minutes per individual.)</i> | |
| 6. Swearing in – | Justice Debra Lehrmann |
| A. Chair of the Board | |
| 1) Incoming Chair of the Board Santos Vargas | |
| 2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2021-22 | Santos Vargas |

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.

B. President-elect

- 1) Incoming President-elect
- 2) General Remarks Laura Gibson

C. New Directors

2021-22 Incoming Directors, Liaisons, and Section Representatives

- 7. **Presentation to Incoming President**
 - A. **Discussion:** General Remarks Santos Vargas
Sylvia Borunda Firth

- 8. **Discussion: Reports**
 - A. Executive Director Trey Apffel

 - B. General Counsel Ross Fischer

 - C. Legal Counsel John Sirman
 - 1) **Closed Session** as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel, including 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), and *LawHQ v. Willing* (No. 20-cv-00085 in the Western District of Texas)); and Texas Government Code Section 551.074 to deliberate regarding personnel matter(s)
 - 2) **End of Closed Session/Return to Open Session**
 - 3) **Action**, if needed, on items discussed in closed session

 - D. **Texas Young Lawyers Association** Jeanine Novosad Rispoli

- 9. **Discussion: Access to Justice Commission** Trish McAllister

- 10. **SBOT Mission Statement** Santos Vargas

- 11. **Adjourn**

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.

Items on the agenda will not necessarily be discussed or considered in the order they are printed on the agenda above. Comments from the public may be taken throughout the Board meeting.

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