

Agenda
STATE BAR OF TEXAS
BOARD OF DIRECTORS

Thursday, June 25, 2020 – 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 starting at approximately 9:15 am. To participate by providing public comment during the meeting, please email lowell.brown@texasbar.com or call (800) 204-2222, Ext. 1713 (toll free) before 5:00pm Wednesday, June 24, 2020. Please provide the agenda item number you wish to speak on.

Link to June 25, 2020, Board of Directors 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 Chelsey 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** Jerry Alexander
2. **Roll Call** Trey Apffel
3. **Invocation** Alan Sims
4. **Pledge to the U.S. and Texas Flags** Derek Cook
5. **Remarks from the General Public***
(Members of the public will have an opportunity to comment during the teleconference. The time allotted will be 3 minutes per individual.)
6. **Swearing in –** Justice Debra Lehrmann
 - A. **Chair of the Board**
 - 1) Incoming Chair of the Board Charlie Ginn
 - 2) General Remarks and Appointment of Board Committees, Advisors, and Alternate Advisors to State Bar Sections and Committees for 2020-21 Charlie Ginn

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

Sylvia Borunda Firth

C. New Directors

2020-21 Incoming Directors, Liaisons, and Section Representatives

7. **Presentation to Incoming President**

Discussion: General Remarks

Charlie Ginn

Larry McDougal

8. **Discussion: State of the Bar Reports**

A. Executive Director

Trey Apffel

B. Legal Counsel

John Sirman

C. General Counsel

Ross Fischer

D. Texas Young Lawyers Association

Britney Harrison

9. **Discussion: Access to Justice Commission**

Trish McAllister

10. **SBOT Mission Statement**

Charlie Ginn to designate

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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