JUDICIAL SECTION BOARD MEETING

AGENDA

Thursday, January 9, 2014

MISSION STATEMENT

The Judicial Section of the State Bar of Texas works for improvement of the quality of justice in Texas, examines issues affecting the judicial system, fosters public education about the judicial system and matters of concern to the judiciary, promotes dialogue and collaboration among judges, and provides a forum for the discussion of matters of concern to judges.

Roll Call

Approval of Minutes

Financial Report- David Garcia

Chairs Report

Committee Chair/Reports (if any)

Bylaws- Tracey Nuckols for Evelyn Keyes

Judicial Ethics-Paul Davis

Judicial Lifetime Achievement-Kelly Moore

Resolutions – none

Website-Brad Cates

Membership-Liz Langmeirs

Judicial Section Membership

May 2011 1009

May 2012 1001

May 2013 950

2013-14 (As of January 2014)

Current Memberships 989

New Members 97

Non Renewals 139

Renewals 917

New Business: Creating Alcohol Policy for retreat and other meetings consistent with State Bar Policy

Legislative Update-Alfonso Charles

Board Retreat update

Texas Center for the Judiciary Report-Gina Benevides

State Bar Report

Future Meetings:

January 9, 2014 in Austin via conference call

April 3-4 Board retreat at Westin at Domain, Austin, Texas

June 26, 2014 State Bar Conference, Austin, Texas

September , 2014 Annual Conference, Fort Worth, Texas

Adjourn