

OFFICERS & EXECUTIVE COMMITTEE MEETING

Thursday, February 22, 2018, 5:45 p.m. – 7:00 p.m. Hyatt Hill Country Resort – BRADY Conference Room

> 9800 Hyatt Resort Drive San Antonio, Texas, USA, 78251

Conference Line: (713) 369-1900 Conference ID: <u>577850</u>

AGENDA

I. Welcome and Introductions – Rebecca Skiba

II. Treasurer's Report- David Klein

Consideration of dues increase from \$30 - \$35 (see Appendix with listing of SBOT dues by section for reference)

III. Secretary's Report – Nathan Block

Approval of Minutes for the November 7, 2017 Officers and Executive Committee meeting (attached).

IV. SBOT Annual Meeting Planning - Rebecca Skiba

The State Bar Annual Meeting will be held Thursday/Friday, June 21-22, 2018 in Houston, at the Marriott Marquis.

Last year's program: Water Law & the Water/Energy Nexus (1 hour) by Deborah C. Trejo and John Padalino.

On January 8, 2018, we submitted a topic of "Environmental & Natural Resources Law Update" from our section, with a "TBD" slate of speakers. Volunteers (besides Rebecca)?

CLE Topic #1 Information				
Title: Environmental & Natural Resources Law Update				
Date: June 21, 2018				
Start Time: whatever fits in with the schedule, but just need one hour				
End Time:				
CLE Hours (Ethics): 1.0 (0.0)				
CLE #1 Speaker Information				
Name:	City:	Firm:		
Rebecca K. Skiba	Houston, Texas	Marathon Oil Company		

V. Committee Reports– Briefing, Discussion and Action Items (as applicable)

- a. Publications Committee Lyn Clancy
 - i. Texas Environmental Law Journal ("TELJ") Lyn Clancy (will not be present)

Volume 47, Issue 2 of the Texas Environmental Law Journal has been mailed.

Last Update: We have a rolling consideration process, but for our first issue, Volume 49, Issue 1, which will be edited in the Fall 2018, and published early 2019, we will give preference to articles submitted for consideration by May 1, 2018.

Current Update: The Journal is on-track with a great set of students this year. Always looking for new content for next year.

- b. Law School Committee -Walt Shelton/Kristen Fancher
 - i. Internships/Scholarships Buck Wynne Check Update
 - ii. Law School Programs Update
- c. *Education Committee Update* Lisa Dyar/Deborah Trejo
 - i. Environmental Superconference Mary Mendoza/Lisa Dyar
 - ii. Changing Face of Water Rights Chair Nominations for co-chair for 2019 and 2020?
- d. *Pro Bono Committee Update* Mary Koks / Marshall Coover
 - i. Pro Bono Projects Mary Koks
 - ii. TCEQ Environmental Law Assistance Program Marshall Coover
- e. Finance/Sponsorship Committee Update Cynthia Bishop/Steve McMillen
- f. Website/Technology Committee Update Connie Westfall/Cindy Smiley Emergency situation nonresponsive web site contractor.
- VI. Other Business
- VII. Next Meeting June 2018 (with HBA Environmental Law Section Luncheon, hopefully at Brennan's in Houston). Will circulate date as soon as I have it.
- VIII. Adjourn

Appendix – TX Bar Section Dues

Section	Chair	Dues
(click for website)		
Administrative & Public Law	Linda Secord, Austin	\$25
African-American Lawyers	Tatiana Waits, Grapevine	\$25
Alternative Dispute Resolution	John Sabine DeGroote, Dallas	\$30
Animal Law	W. Michael Murray, Austin	\$20
Antitrust and Business Litigation	J. Bruce McDonald, Houston	\$20
Appellate	Michael S. Truesdale, Austin	\$25
Asian-Pacific Interest	Punam Kaji, Houston	\$15
Aviation Law	Mark D. Pierce, Austin	\$20
Bankruptcy Law	Eduardo Rodriguez, Rancho Viejo	\$25
Business Law	Emile Stephen Bolden, Dallas	\$30
Child Protection Law	Debra H. Lehrmann, Austin	\$20
Civil Liberties & Civil Rights	Jay Forester, Dallas	\$15
Collaborative Law	Richard C. Price, Fort Worth	\$25
Computer & Technology	Michael Jackson Curran, Austin	\$25
Construction Law	Richard Paul Flake, Houston	\$30
Consumer and Commercial Law	Andrew Eugene Sattler, San Antonio	\$30
Corporate Counsel	Sylvia Ann Cardona, San Antonio	\$30
Criminal Justice	Hon. Sid Harle, San Antonio	\$20
Entertainment and Sports Law	Michael D. Farris, Sunnyvale	\$30
Environmental and Natural Resources	•	\$30
Family Law	Cindy Venise Tisdale, Granbury	\$40
General Practice, Solo, and Small	•	\$25
Firm	Sonya Denise Hoskins, Dallas	\$23
Government Law	John Grace, Lubbock	\$20
Health Law	Elizabeth Sjoberg, Cypress Mill	\$20
Hispanic Issues	Betty Torres, Austin	\$20
Immigration and Nationality Law	Susan Bond, Dallas	\$20
Insurance Law	Meloney Cargil Perry, Dallas	\$30
Intellectual Property Law	Herbert J. Hammond, Dallas	\$30
International Law	Michelle Schulz, Dallas	\$30
James C. Watson Inn of Former		\$15 (limited
Officers and Directors	Deborah Jean Bullion, Sugar Land	membership)
		\$30 (limited
Judicial	Hon. Jennifer Rymell, Fort Worth	membership)
Justice of the Peace Courts	Howard M. Bookstaff, Houston	\$20
Juvenile Law	Kameron D. Johnson, Austin	\$25
Labor and Employment Law	John Griffin, Victoria	\$30
Law Student Division	Steven Traeger, New Braunfels	\$15
Legislative and Campaign Law	Andrew Eugene Cates, Austin	\$20
LGBT Law	Claire Bow, Austin	\$20
Litigation	Carlos Eduardo Cardenas, El Paso	\$30
Litigation - Sustaining	Carlos Eduardo Cardenas, El Paso	\$100
Military and Veterans Law	Dawn Laubach, San Antonio	\$25
Municipal Judges	Hon. Joyce Elaine Marshall-	\$15 (limited
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Section (click for website)	Chair	Dues
	Augustine, Houston	membership)
Native American Law	Gaines F. West, II, College Station	\$20
Oil, Gas, and Energy Resources Law	Peter Earl Hosey, San Antonio	\$35
Paralegal Division	Mona Hart-Tucker, Daingerfield	
Poverty Law	Alberto Mesta, El Paso	\$20
Public Utility Law	Lori Ann Cobos, Austin	\$20
Real Estate, Probate & Trust	Tina Green, Texarkana	\$30
School Law	Julie Leahy, Austin	\$25
Tax	Stephanie M. Schroepfer, Houston	\$40
Women and the Law	Kirby Blair Drake, Dallas	\$25
Workers' Compensation	Royce Vaughn Bicklein, Odessa	\$25