



## ENRLS COUNCIL MEETING

Tuesday, October 29, 2019, 1:30 p.m. – 3:00 p.m.  
St. Mary's School of Law

Atrium, Law Administration Building  
One Camino Santa Maria  
San Antonio, Texas 78228

Conference Call-in Line: 877-746-4263  
Passcode: 26 60 245#

### AGENDA

**I. Welcome and Introductions – Susan Maxwell**

**II. Treasurer's Report – Pete Wahl**

**III. Secretary's Report – Erin Chancellor**

Approval of Minutes of the July 31, 2019 Council quarterly meeting and the Section's annual meeting on August 2, 2019, presented by our new Secretary.

**IV. Committee Updates and Recommendations**

- a. ***Publications & Communications Committee*** – Ashleigh Acevedo & Aaron Vargas, Co-chairs
  - i. Update
  - ii. Recommendations
- b. ***Law School Programs Committee*** – Walt Shelton & Kristen Fancher, Co-chairs
  - i. Update
  - ii. Recommendations
- c. ***Education Committee*** – Lisa Dyar & Greg Ellis, Co-chairs
  - i. Highlights from 2019 Superconference, and planning timeline for 2020 – Lisa Dyar
  - ii. Planning status update on 2020 Changing Face of Water Law, and recommendation regarding ENRLS Program Co-Chair – Greg Ellis
- d. ***Pro Bono & Community Outreach Committee*** – David Klein & Buck Benson, Co-chairs
  - i. Update, including SBOT Pro Bono Workgroup
  - ii. Recommendations, including regarding 2019-20 charitable contributions
- e. ***Sponsorship & Membership Committee*** – Mike Dillinger & Heather Palmer, Co-chairs

- i. No new recommendations for this quarter; sponsorship activity relating to Superconference will be underway later this year
- f. **Website & Technology Committee** – Steve McMillen & Connie Westfall, Co-chairs
  - i. Update
  - ii. Recommendations

**V. Other Business – Susan Maxwell**

**a. SBOT Annual Meeting Planning**

The State Bar Annual Meeting will be held Thursday/Friday, June 25-26, 2020 in Dallas at the Hilton Anatole. The deadline to provide a preferred date and time for an ENRLS CLE presentation, and/or any other event related to the annual meeting, is November 12, 2019. CLE programming details (topic, speakers) are due January 6, 2020.

**b. Nominating Committee**

Per the ENRLS Bylaws § 4.1, the Nominating Committee for 2020 will consist of Chair Susan Maxwell, Immediate Past Chair Steve McMillen, one (1) Executive Committee member (discuss) and three (3) non-Council ENRLS members (discuss). In addition to a slate of three new EC members (2020-2023 term), the nominating committee will address the Treasurer position for 2020-2022.

**c. SBOT Internal Controls Audit**

The State Bar will have conducted an internal controls audit in 2020, and is encouraging all Sections to take steps in preparation for that audit, including development of Section-level policies on financial internal controls and reimbursements.

**VI. Adjourn**