

**MEETING OF THE
COMMITTEE ON DISCIPLINARY RULES AND REFERENDA**

February 7, 2024
By Teleconference

MINUTES

CALL TO ORDER OF THE MEETING AND ROLL CALL

Chair Kinard called the meeting to order at 10:00 a.m. CST. Mr. Squires called the roll, and a quorum was present.

Members Present: Chair M. Lewis Kinard; Timothy D. Belton; Amy Bresnen; Scott Brumley; Robert Denby; Judge Phyllis Gonzalez; Jennifer Hasley; April Lucas; and Karen Nicholson.

State Bar of Texas Staff Present: Cory Squires, Staff Liaison; and Andrea Low, Disciplinary Rules and Referenda Attorney.

COMMENTS FROM THE CHAIR

Chair Kinard welcomed everyone to the meeting and thanked all who called in for their participation. He explained the Committee's purpose and mandate, directed the public to the Committee's website to find information about the Committee, and encouraged the public to participate in the process.

APPROVAL OF THE MINUTES OF THE LAST MEETING

Ms. Bresnen moved to approve the Minutes of the January 10, 2024, meeting. Mr. Brumley seconded the motion. The motion carried unanimously.

**RULES 1.04 AND 1.14. FEES.
TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT**

Ms. Bresnen, on behalf of the subcommittee, asked that the Committee pass on this item.

**RULES VOTE 2024
(REFERENDUM ORDERED BY SUPREME COURT OF TEXAS)**

The Committee noted that State Bar staff are: 1) tracking requests for presentations on the rule proposals; 2) providing support for presentations to local bar associations, Continuing Legal Education webinars, and educational videos; and 3) publishing information on Rules Vote 2024 in the March and April 2024 issues of the Texas Bar Journal.

AGENDA ITEMS FOR FUTURE MEETINGS

The Committee members had no items to add to the agenda for the April 3, 2024, meeting.

The Chair reminded those watching or listening that they may send recommendations for rule initiation to the Committee. The email address is cdr@texasbar.com and the website is www.texasbar.com/cdr.

ADJOURNMENT

Ms. Nicholson moved to adjourn the meeting. Ms. Bresnen seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:12 a.m. CST.