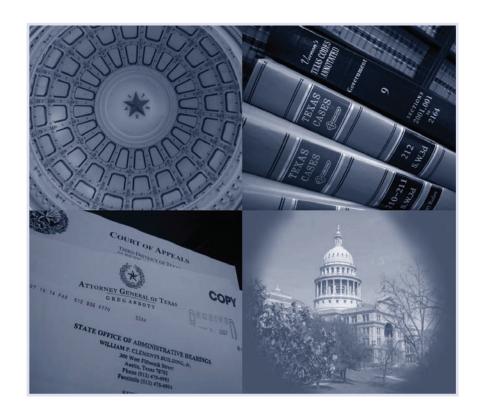
# Administrative and Public Law Section of the State Bar of Texas Austin Bar Association Administrative Law Section The University of Texas School of Law

# 3rd Annual ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR

Earn up to 14.00 Hours of Credit Including 1.50 Hours of Ethics Credit



August 28-29, 2008 Omni Austin Hotel at Southpark Austin, Texas

#### 3rd Annual

## ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR

August 28 - 29, 2008 • Omni Austin Hotel at Southpark • Austin, Texas

Earn up to 14.00 Hours of Credit Including 1.50 Hours of Ethics Credit

#### THURSDAY MORNING, AUG. 28, 2008

Presiding Officer: Jason Ray, Austin, TX

7:30 a.m. Registration Opens

Continental breakfast included in conference registration fee.

8:15 a.m. Welcoming Remarks

8:30 a.m. .75 hr

#### Case Law Update

A summary of key cases involving administrative law over the past year.

Alessandra Ziek Beavers, Austin, TX David D. Dubose, Austin, TX Ryan D. V. Greene, Austin, TX

9:15 a.m. .50 hr

## Third Party Issues under the PIA: Protecting Trade Secrets & Competitive Information

Discussion of PIA protections for third party information; protecting information upon submission to a governmental body; participating in requests for AG rulings and suing under the PIA to protect proprietary information.

Susan D. Gusky, Austin, TX

9:45 a.m. .50 hr

#### Open Records: New Developments and Recurring Issues in Public Information Act Requests

This session will discuss recent developments in open records laws and explain how governmental bodies can draft effective briefs to the Office of the Attorney General as required by section 552.301 of the Public Information Act.

Amanda E. Crawford, Austin, TX

10:15 a.m. Break

10:30 a.m. .75 hr

#### Official and Unofficial Attorney General Opinions, Letter Rulings, and Open Records Decisions

A discussion of the various Attorney General rulings and opinions, the jurisprudential significance of each, who may request such rulings, and time frames for issuance.

C. Robert Heath, Austin, TX Andrew Weber, Austin, TX 11:15 a.m.

.75 hr

#### **Civil Investigative Demands**

Civil Investigative Demands are an investigative and enforcement tool of the Office of the Attorney General. The session will cover: What are they? What does your client have to do if he is the subject of one? What are the potential consequences? What is negotiable?

Roger B. Borgelt, Austin, TX Brad Schuelke, Austin, TX

#### THURSDAY AFTERNOON

Presiding Officer: Kimberly A. Frost, Austin, TX

#### **LUNCHEON PRESENTATION**

12:00 p.m. Pick up Box Lunch Included in conference registration fee.

12:30 p.m. .75 hr

#### Tax Proceedings at SOAH

Hon. Peter Brooks, Austin, TX

1:15 p.m. .75 hr

#### Informal Proceedings at State Agencies

Moderator: Hon. Howard S. Seitzman, Austin, TX Michael C. Crowley, Austin, TX Amanda Jean Ellis, Austin, TX

2:00 p.m. .50 h

#### Primary and Exclusive Agency Jurisdiction: Impact on Court Litigation

Primary or exclusive agency jurisdiction can prevent, delay, or determine the outcome of court litigation. This session will provide an overview of the applicable doctrines and their current impact in selected practice areas.

Mary A. Keeney, Austin, TX

2:30 p.m. .50 hr

## Changing Findings of Fact and Conclusions of Law

Legal restrictions on the ability of agencies to change an ALJ's findings of fact and conclusions of law

Don E. Walden, Austin, TX

3:00 p.m. Break

3:15 p.m.

50 hr

#### **Advanced Discovery Issues**

How does the APA synch with the TRCP in administrative proceedings? How do you deal with matters such as issuance of subpoenas, non-party discovery, protective orders in contested cases, and cost recovery?

Kathleen E. Magruder, Houston, TX

3:45 p.m.

.50 hr ethics

## The 'Rambo' Litigator in the Administrative Case

The presentation will examine dealing with the 'Rambo' litigator in the administrative case process from the start of the case as an investigation, through the Informal Settlement Conference and to the contested case hearing at the State Office of Administrative Hearings. Emphasis will be on both legal remedies and personal approaches with reference to key ethical considerations.

Dewey E. Helmcamp III, Austin, TX

4:15 p.m.

.50 hr ethics

## AYLA Presentation: How to Get Signed Up for Texas Lawyers Help

The statewide web initiative consists of two websites: Texas Law Help and Texas Lawyers Help. They are designed to be comprehensive online resources for clients and advocates. Texas Lawyers Help was launched in 2005 as a resource for legal aid attorneys and attorneys interested in pro bono work. This session will focus on the resources available to attorneys via Texas Lawyers Help.

L. Monique Gonzalez, Austin, TX

4:45 p.m.

.50 hr ethics

## Public Sector Attorneys and Pro Bono Representation

This presentation will address the current state of pro bono participation among government attorneys, the legal and practical limitations on their participation, and the opportunities that might improve the number of government attorneys providing pro bono representation.

Joe H. Thrash, Austin, TX

5:15 p.m. Adjourn to Reception honoring Shelia Bailey Taylor, the long-time Chief ALJ of SOAH, on her retirement.

Remarks by Cathie Parsley, incoming Chief ALJ

Presiding Officer: Jason Ray, Austin, TX

7:30 a.m. Conference Room Opens

Breakfast tacos included in conference registration fee.

8:00 a.m. Welcoming Remarks

8:15 a.m. .75 hr

## Ex Parte Communications: Is *Vandygriff* the Final Word?

Overview and panel discussion of ex parte communications in the administrative process.

Moderator: Thomas M. Pollan, Austin, TX

Lou Bright, Austin, TX

Hon. Howard S. Seitzman, Austin, TX Elizabeth R. Todd, Austin, TX

Gaines F. West, II, College Station, TX

9:00 a.m. .50 hr

## Intellectual Property Rights for Governmental Bodies: What You Need to Manage

Governmental entities can create and own intellectual property. When grants are made or contracts administered, governmental entities may limit or condition the intellectual property rights of others. Similarly, governmental entities can infringe third-party intellectual property rights. Governmental entities need to be deliberate in acquiring and managing intellectual property, to be sure they own what they create or pay others to create. They also need to manage the workplace so as to minimize risks that they infringe the intellectual property of others. This paper will focus on copyright law, because it is especially likely to be important to governmental entities, although mention will be made of trademarks and patents, primarily to put copyrights in context.

Sydney W. Falk, Jr., Austin, TX

9:30 a.m. .50 hr

## The Impact of Criminal Convictions on Obtaining an Occupational License

Texas Occupations Code, Chapter 53 addresses the effects of criminal convictions on certain occupational licenses. This presentation will discuss the discretionary authority given to state agencies when evaluating applicants' and licensees' past criminal convictions and the non-discretionary obligations imposed on state agencies for applicants and licensees who are in prison.

Bradford J. Bowman, Austin, TX Wendy M. Pellow, Austin, TX 10:00 a.m.

Criminal Liability for Regulatory Violations

This presentation will address the evolution of the "administrative crime" and the exercise of power by agencies in recent years to promulgate rules and regulations that define criminal conduct. The speaker will also review the various varieties of "administrative crimes" that exist under Texas law, along with the most common standards by which courts have found criminal liability to exist for violations of agency rules and regulations.

Danny S. Ashby, Dallas, TX

10:30 a.m. Break

10:45 a.m. .50 hr

#### Developments in the Law of Rulemaking

The administrative lawyer who practices within a state agency will likely be called upon to assess whether a planned agency action complies with the rulemaking statutes in the Texas Government Code, especially chapter 2001. This presentation will focus on the required elements of rule proposal and adoption, and the new challenges to agencies posed by developments in the law such as HB 3430 (80th Leg.) and El Paso Hospital District.

Robert D. Sweeney, Jr., Austin, TX Author: Ann Bright, Austin, TX

11:15 a.m. .75 hr

## Implied Powers of an Administrative Agency

As a creation of the Legislature, an administrative agency can exercise only those powers conferred by statute. Some powers, though not expressly stated, are implied by the language of the statute. This presentation addresses factors that should be considered in distinguishing between an agency's exercise of implied powers and agency actions that fall outside the bounds of its authority.

Steve Baron, Austin, TX

#### FRIDAY AFTERNOON

Presiding Officer:

Kimberly A. Frost, Austin, TX

#### **LUNCHEON PRESENTATION**

12:00 p.m. Break for Hot Lunch Buffet

Included in conference registration fee.

12:30 p.m. .75 hr

#### Old Dogs/New Tricks: Mediating at SOAH

Do you equate mediation with rolling over? Using video clips featuring some of your favorite SOAH ALJs, this session will help contested case litigators become fearless, effective participants in mediation.

Hon. Suzanne Marshall, Austin, TX Hon. Renee M. Rusch, Austin, TX 1:15 p.m.

.50 hr

Going Outside the Box? Recent Case Law Governing Non-APA Challenges to Agency Decisions

.50 hr

Kristofer S. Monson, Austin, TX

1:45 p.m. .42 hr

#### 50 Great Web Resources for Administrative Law Attorneys

From city codes to federal regs to the best place to find the dirt on that expert witness, these are the web resources that administrative attorneys need to know.

Jason Ray, Austin, TX

2:10 p.m. .33 hr

#### Observations from 16 Years of Service

Judge Cooper, retiring from the bench on December 31, 2008, will reflect on her years of service as the judge of the 353rd District Court. Judge Cooper is the only Travis County district judge board-certified in the area of administrative law.

Hon. Margaret A. Cooper, Austin, TX

2:30 p.m. .75 hr

#### **Judicial Panel**

Q&A: written questions for the panel may be submitted any time prior to lunch Friday.

Moderator: Hon. Thomas H. Walston, Austin, TX Hon. Nathan L. Hecht, Austin, TX Hon. Lora Jeanette Livingston, Austin, TX

Hon. Bob Pemberton, Austin, TX

3:15 p.m. Adjourn

#### ABOUT THE COVER

Cover photo by Jason Ray. For more information, email jray@r-alaw.com





#### CONFERENCE FACULTY

DANNYS ASHBY

Kirkpatrick & Lockhart Preston Gates Ellis LLP

Dallas TX

STEVE BARON

Consulting and Legal Services

ALESSANDRA ZIEK BEAVERS

3rd Court of Appeals

Austin, TX

ROGER B BORGELT

Potts & Reilly LLP Austin, TX

BRADFORD J. BOWMAN

Texas Department Of Licensing & Regulation

ANN BRIGHT

Texas Parks And Wildlife Department Austin, TX

LOU BRIGHT

Texas Alcoholic Beverage Commission Austin, TX

HON. PETER BROOKS

State Office of Administrative Hearings

HON. MARGARET A. COOPER 353rd District Court

Austin, TX

AMANDA E. CRAWFORD

Office of the Attorney General

Austin, TX

MICHAEL C. CROWLEY

Office of the Attorney General

Austin, TX

DAVID D. DUBOSE

3rd Court of Appeals

Austin, TX

AMANDA JEAN ELLIS

Office of the Attorney General

Austin, TX

SYDNEY W. FALK, JR.

Bickerstaff Heath Delgado Acosta LLP

Austin TX

L. MONIQUE GONZALEZ

Texas Leaal Services Center

Austin, TX

RYAN D. V. GREENE 3rd Court of Appeals

Austin, TX

SUSAN D. GUSKY

Vinson & Elkins L.L.P

Austin, TX

C. ROBERT HEATH

Bickerstaff, Heath, Pollan & Caroom, L.L

HON, NATHAN I. HECHT

Supreme Court Of Texas

Austin, TX

DEWEY E. HELMCAMP III

Texas State Board of Veterinary

**Medical Examiners** 

Austin, TX

MARY A. KEENEY

Graves Dougherty Hearon & Moody

Austin TX

HON, LORA JEANETTE LIVINGSTON

Travis County District Court

Austin TX

KATHLEEN E. MAGRUDER

Brown McCarroll LLP

Houston, TX

HON. SUZANNE MARSHALL State Office of Administrative

Hearinas

Austin, TX

KRISTOFER S. MONSON

Office of the Attorney General

Austin, TX

WENDY M. PELLOW

Texas Department of Licensing and

Regulation

Austin, TX

HON. BOB PEMBERTON

3rd Court of Appeals

Austin, TX

THOMAS M. POLLAN

Bickerstaff Heath Delgado Acosta LLP

Austin, TX

JASON RAY

Riggs, Aleshire & Ray, P.C.

Austin, TX

HON RENEE M RUSCH

State Office of Administrative Hearings

Austin, TX

**BRAD SCHUELKE** 

Office of the Attorney General

HON. HOWARD S. SEITZMAN

State Office of Administrative Hearings

Austin, TX

ROBERT D. SWEENEY, JR.

Texas Parks and Wildlife Department

Austin, TX

JOE H. THRASH

Office of the Attorney General

Austin, TX

ELIZABETH R. TODD

Office Of The Attorney General

Austin, TX

DONE WALDEN

Law Office of Don Walden

Austin, TX

HON. THOMAS H. WALSTON

State Office of Administrative Hearings

Austin, TX

ANDREW WEBER

Office of the Attorney General

Austin, TX

GAINES F. WEST, II

West Webb Allbritton & Gentry P C College Station, TX

#### PLANNING COMMITTEE

KIMBERLY A. FROST—CO-DIRECTOR Austin, TX

CHRISTIAN W. KADAS

Austin, TX

HON, HOWARD S. SEITZMAN

Austin, TX

JASON RAY—CO-DIRECTOR

Austin, TX

MARY A. KEENEY

J. KAY TROSTLE Austin, TX

DON E. WALDEN

Austin, TX

STEVE BARON

Austin, TX

ANN BRIGHT

KIMBERLY KIPLIN

Austin, TX

JANET I. MONTEROS Austin, TX

DYLAN O. DRUMMOND

Dallas, TX

Austin, TX

THOMAS M. POLLAN

Austin, TX

JOHN M. HOHENGARTEN

Austin, TX

LINDA B. SECORD

Austin, TX

**UTCLE Online Courses** Over 300 Online Courses **Full MCLE Credit** 

The best speakers and course materials in over 40 practice areas. Listen to audio, download papers, and watch video from UT Law's live CLE programs—while earning full participatory MCLE credit.

www.utcle.org

#### **HOW TO REGISTER**

The University of Texas School of Law Attn: CLE - AL08 P.O. Box 7759 Austin, TX 78713-7759

WEB: www.utcle.org

**FAX:** 512-475-6876

**PHONE:** 512-475-6700

## **UTCLE** eLibrary for Administrative and Regulatory Lawyers

Cutting-edge research at your fingertips—papers, PPTs, and podcasts.

#### Papers, PPTs, and Podcasts in **Related Practice Areas**

The eLibrary includes thousands of materials from related fields.

#### Easy Search of the Best Resources by Leading Experts

Put the latest resources at your fingertips—from leading judges, practitioners, academics, and more.

#### Audio-to-Go Files (Podcasts)

Listen on your iPod: The eLibrary includes related audio files for most papers that are easily saved to your computer, iPod, or MP3 player. Listen to the presentation at your computer or on the go!

#### SUBSCRIBE NOW FOR \$295 AND GET UNLIMITED DOWNLOADS FOR A YEAR.

Your one-year subscription provides access to all the materials in the eLibrary—papers, PPTs and podcasts. Search and download them whenever, wherever and as often as vou want!

www.utcle.org/eLibrary

### CONFERENCE LOCATION

**Omni Austin Hotel** at Southpark

4140 Governor's Row Austin, TX 78744

#### REGISTRATION FOR AL08

#### Mail this registration form to:

The University of Texas School of Law, Attn. AL08 P.O. Box 7759, Austin, TX 78713-7759 or fax a copy to: (512) 475-6876 Online registration available at www.utcle.org

#### PLEASE PRINT CLEARLY

| Bar Card#                                                 | TX 🔲 Other Stat                                         | te: N/A                    |
|-----------------------------------------------------------|---------------------------------------------------------|----------------------------|
| Name [ Mr. / Ms. ]                                        |                                                         |                            |
|                                                           |                                                         |                            |
|                                                           |                                                         |                            |
| City                                                      | State Zip                                               |                            |
| •                                                         | Fax                                                     |                            |
| ·                                                         |                                                         |                            |
| Assistant's Email (optional) _                            |                                                         |                            |
|                                                           | Invoices, confirmations and receipts are e              |                            |
| REGISTRATION:<br>ncludes Course Binder and Thurso         | day/Friday Box Lunch Presentations                      |                            |
| Standard Registration                                     |                                                         |                            |
| Early Registration Fee                                    | due by August 20, 2008                                  | \$250.00                   |
| Registration Fee after August 20, 2008                    |                                                         | \$300.00                   |
| Government Lawyer                                         |                                                         |                            |
| Early Registration Fee                                    | e due by August 20, 2008                                | \$225.00                   |
| Registration Fee af                                       | ter August 20, 2008                                     | \$275.00                   |
| udge                                                      |                                                         |                            |
| Please list title and court/age                           | ncy:                                                    |                            |
| ☐ Early Registration Fee                                  | Complimentary by August 20,                             | 2008 n/c                   |
| Registration Fee after August 20, 2008                    |                                                         | \$275.00                   |
| CONFERENCE PUBLICATIONS Allow 2-4 weeks from the conferen |                                                         |                            |
| Course Binder Withou<br>Note: Conference registrati       | t Conference Registration<br>on includes Course Binder. | \$225.00                   |
| Audio CD Set                                              |                                                         | \$175.00                   |
| <del>-</del>                                              | rmat)<br>with registration or purchase of Course        |                            |
| (#225 purchased alone, \$50                               | with registration of purchase of Course                 | , bilidel of Addio CD 3et) |

#### IN-HOUSE CLE: Bring the conference in-house and learn at your convenience.

Allow 2-4 weeks from the conference date for delivery.

| In-House CLE for 2—Includes Audio CD Set and Course Binder | \$750.00 |
|------------------------------------------------------------|----------|
| Add participants (includes Course Binder) for \$225 each   | \$       |

#### TOTAL ENCLOSED .....\$\_ METHOD OF PAYMENT

☐ Check (make checks payable to: The University of Texas at Austin)

| ☐ VISA or 〔    | ■ Mastercard | (sorry, no AMEX or Discove | er) or | Purchase Orde |
|----------------|--------------|----------------------------|--------|---------------|
|                |              |                            |        |               |
| Card # or P.O. | #            |                            |        | -             |

| Card # or P.O. # | - | <br> |  |
|------------------|---|------|--|
| Χ                |   |      |  |

| X                    |   |       |     |        |
|----------------------|---|-------|-----|--------|
| Authorized Signature | E | кр. Е | ate | (mm/yy |

#### **AUSTIN**

August 28-29, 2008

#### CONFERENCE LOCATION



## Omni Austin Hotel at Southpark

4140 Governor's Row Austin, TX 78744 (512) 448-2222

Free self parking.

**KEY DATES** 

#### **Registration & Cancellation**

August 20, 2008–5 p.m. last day for early registration add \$50 for registrations received after this time

August 22, 2008–5 p.m. *last day for full refund* 

August 25, 2008–5 p.m. last day for partial refunds \$50 processing fee applied

August 28, 2008–8:30 a.m. conference begins

#### **About the Conference**

Sponsored by the Administrative and Public Law Section of the State Bar of Texas, Austin Bar Association Administrative Law Section, and The University of Texas School of Law, the Advanced Texas Administrative Law Seminar brings together practitioners and members of the judiciary, regulatory, and academic communities. Come hear relevant presentations and meet with experienced practitioners and judges while earning up to 14 MCLE credit hours and 1.5 hours of ethics, all at a great low price!

#### Administrative and Public Law Section of the State Bar of Texas

The Administrative and Public Law Section of the State Bar consists of more than 1,000 licensed attorneys throughout Texas who represent clients before, or are employed by, a variety of state and federal agencies, boards and commissions. The Section's members also represent clients in state and federal judicial proceedings in which agency decisions or actions are litigated. The Section sponsors the Mack Kidd Administrative Law Moot Court Competition and also supports the Texas Tech Administrative Law Journal, included in section membership.

www.adminlaw.org

## Austin Bar Association Administrative Law Section

Everyone knows that Austin is the administrative law "capital" of Texas. The 450 members of the Austin Bar Administrative Law Section are dedicated to serving administrative lawyers in the central Texas area by organizing CLE opportunities, attending social functions, volunteering legal services, and raising thousands of dollars in donations for local charities all year long. Thanks to UTCLE and the State Bar Section for helping us serve our members through this CLE event!

www.austinbar.org/sectionadmin.shtml

## UTCLE

THE UNIVERSITY OF TEXAS AT AUSTIN
THE UNIVERSITY OF TEXAS SCHOOL OF LAW
P.O. Box 7759 • Austin. TX 78713-7759

This program is not printed or mailed at state expense.

M C L This course has been approved for Minimum Continuing Legal Education credit by the State Bar of Texas Committee on MCLE in the amount of 14.00 hours, of which 1.50 credit hours will apply to legal ethics/professional responsibility credit. The University of Texas School of Law is a State Bar of California approved MCLE provider (#1944).

E-mail us at

utcle@law.utexas.edu

or call us at

512-475-6700

for more information

3<sup>rd</sup> Annual

#### ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR

August 28-29, 2008 • Omni Austin Hotel at Southpark • Austin, Texas

NON-PROFIT-ORG

U.S. Postage Paid
The University of
Texas
School of Law