## 15<sup>TH</sup> ANNUAL

## ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR



September 3–4, 2020 • Live Webcast

Earn up to 13.50 Hours of MCLE Credit, Including 2.25 Hours of Ethics Credit

MCLE Credit Approved in TX, CA, OK, and PA (Hours Vary by Jurisdiction)

TX Legal Specialization Credit Approved for Administrative Law

Earn up to 16.00 Hours Texas Accounting CPE Credit

## 15<sup>™</sup> ANNUAL

## ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR

September 3-4, 2020 ■ Live Webcast

Earn up to 13.50 Hours of MCLE Credit, Including 2.25 Hours of Ethics Credit MCLE Credit Approved in TX, CA, OK, and PA (Hours Vary by Jurisdiction) TX Legal Specialization Credit Approved for Administrative Law Earn up to 16.00 Hours Texas Accounting CPE Credit

## THURSDAY MORNING, SEP. 3, 2020

## Presiding Officer:

Andrea Moore Stover, Baker Botts, LLP, Austin, TX

8:20 a.m.

**Welcoming Remarks** 

8:30 a.m.

.50 hr

### Case Law Update: Part I

Examine significant administrative law cases issued during the last year.

Matthew Arth, Locke Lord LLP, Austin, TX Carrie Collier-Brown, Locke Lord LLP, Austin, TX

9:00 a.m.

5-Minute Break

9:05 a.m.

.75 hr

## Open Government Update

Updates on the Public Information Act and Open Meetings Act, including lessons learned about maintaining transparency in the time of coronavirus.

Kimberly G. Kelley, Bickerstaff Heath Delgado Acosta LLP, Austin, TX

9:50 a.m.

5-Minute Break

.75 hr 9:55 a.m.

## Navigating Your Licensing Case Pre-SOAH

Have you ever regretted not pursuing an action or negotiation prior to SOAH? Have you ever thought there might be alternative ways to settle your case prior to SOAH that no one ever uses? And was there ever a time you wished you would have worked-up your licensing case during the agency's investigation instead of after the SOAH complaint filing? This presentation's goal is to alleviate these concerns and answer these questions.

Franklin Hopkins, Germer Beaman & Brown PLLC,

Barbara Jordan, Germer Beaman & Brown PLLC, Austin, TX

5-Minute Break

This course has been approved for Minimum Continuing Legal Education credit by the State Bar of Texas Committee on MCLE in the amount of 13.50 hours, of which 2.25 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), and an Oklahoma Bar Association MCLE presumptivelyapproved provider (#169).

10:45 a.m.

.75 hr

## Ad-Hoc Rulemaking

An examination of ad-hoc rulemaking in state and federal administrative proceedings from the perspective of both government agencies and counsel representing regulated entities.

Rob Johnson, Foley & Lardner LLP, Austin, TX Andres S. Medrano, Foley & Lardner LLP, Austin, TX

5-Minute Break

11:35 a.m.

.50 hr

## A Preview of Sunset Legislation During the 2021 Legislative Session

Examine the completed staff reviews for the agencies subject to Sunset review during the 2020-2021 biennium and touch upon the potential areas of legislative focus during the upcoming session.

Tamara Aronstein, Sunset Advisory Commission, Austin, TX

Steven M. Ogle, Sunset Advisory Commission, Austin, TX

12:05 p.m. **Break for Lunch** 

Presentation resumes at 12:30 p.m.

## THURSDAY AFTERNOON

## Presiding Officer:

Franklin Hopkins, Germer Beaman & Brown PLLC, Austin, TX

## **LUNCHEON PRESENTATION**

12:30 p.m.

## Agency Spotlight: State Office of Administrative Hearings

SOAH is entering the 21st Century. Explore upcoming changes in document management, case assignments, and procedural rules, and find out what lessons SOAH's coronavirus response has taught us about remote hearings.

Hon. Kristofer S. Monson, State Office of Administrative Hearings, Austin, TX Hon. Victor John Simonds, State Office of Administrative Hearings, Austin, TX Shane Linkous, State Office of Administrative Hearings, Austin, TX

1:30 p.m.

5-Minute Break

1:35 p.m.

.50 hr

## Introduction to the Office of the Governor's **Regulatory Compliance Division**

The Regulatory Compliance Division conducts an independent review of certain state licensing agencies' proposed rules that affect market competition. Authorized by the legislature in response to the United States Supreme Court's decision in North Carolina State Board of Dental Examiners v. FTC, the division provides the "active supervision" needed over rulemakings so that state boards controlled by active market participants can invoke state-action antitrust immunity. Explore the background, procedures, and work of the division since its establishment in 2019.

Erin Bennett, Office of the Governor, Austin, TX

2:05 p.m.

5-Minute Break

2:10 p.m.

.50 hr

## Rulemaking: Governor Abbott's Participation in the Process

Governor Abbott unilaterally asserts control over all rulemaking by state agencies. Such power is exercised wholly in private. Constitutional?

Ron Beal, Baylor Law School, Waco, TX

2:40 p.m. 5-Minute Break

2:45 p.m.

1.00 hr

1.00 hr

## **Judicial Panel**

Engage in an unscripted round-robin discussion, with time for questions from the audience. Please submit your questions in advance to ConferenceQA@utcle.org.

### Moderator:

Hon. David D. DuBose, State Office of Administrative Hearings, Austin, TX

### Panelists:

Hon. J. Brett Busby, The Supreme Court of Texas, Austin, TX

Hon. Maya Guerra Gamble, 459th District Court, Austin, TX

Hon. Jeff Rose, Third Court of Appeals, Austin, TX

5-Minute Break

## THANK YOU TO OUR SPONSOR

Thompson Knight

3:50 p.m. .50 hr

## Data Security: The Texas Identity Theft Enforcement and Protection Act and Other Considerations

Review changes to ITEPA and a look at the new web portal for reporting data breaches. Explore recent enforcement actions and learn about privacy considerations, including breach preparedness for government and private sector practitioners.

Esther Chavez, Office of the Attorney General, Austin, TX

Adrian P. Senyszyn, MehaffyWeber, P.C., San Antonio, TX

4:20 p.m. 5-Minute Break

4:25 p.m. .75 hr ethics

## How to Ethically Build Diverse Relationships in the Legal Profession

Law is one of the most relational and least diverse professions in the country. Learn how to ethically address and overcome the challenges of building diverse relationships in the legal space. Explore a guide for attorneys through the pitfalls of achieving meaningful diversity and inclusive relationships in their practice, discuss tools to intentionally build and strengthen diverse relationships, and receive practical techniques to make your practice a safe and inclusive place for the diverse and non-diverse to work together.

Chris W. Kirby, BridgeField Group, Austin, TX Dominica McGinnis, BridgeField Group, Austin, TX

5:10 p.m. Adjourn

## FRIDAY MORNING, SEP. 4, 2020

## Presiding Officer:

Hon. Holly Vandrovec, State Office of Administrative Hearings, Austin, TX

8:30 a.m. .50 hr

## Case Law Update: Part II

Examine significant administrative law cases issued during the last year.

Matthew Arth, Locke Lord LLP, Austin, TX Carrie Collier-Brown, Locke Lord LLP, Austin, TX

9:00 a.m. 5-Minute Break

9:05 a.m. .50 hr

## Back to Basics: Administrative Procedures Act

Texas' framework for administrative hearings and rule-making is 45 years old. Explore its origin, evolution, current applicability, and future challenges.

Leah Gillum, Texas Department of Insurance, Austin, TX

9:35 a.m. 5-Minute Break

9:40 a.m.

## Both Sides Now: When Lawyers Go Too Far

1.00 hr ethics

Explore the ethical and practical concerns from the perspectives of opposing counsel. Discuss the strategies for maintaining courtesy and professionalism without compromising the obligation to zealously represent clients. Hear about the ethical challenges faced by government lawyers when adverse parties are pro se.

Cynthia Canfield Hamilton, Employees Retirement System of Texas, Austin, TX Jennifer S. Riggs, Riggs & Ray, P.C., Austin, TX

10:40 a.m. 5-Minute Break

10:45 a.m. .75 hr

## Substantial Evidence Standard Review: What is Mere Scintilla Anyway?

Examine what the substantial evidence standard of review means, including a discussion of past and present case law.

Kellie E. Billings-Ray, Office of the Attorney General, Austin, TX

11:30 a.m. 5-Minute Break

11:35 a.m. .50 hr

## **Regulatory Takings**

Governmental authority to regulate in Texas is exercised subject to state and federal constitutional limitations on the taking of private property without compensation. Explore these limitations and the consequences of regulation that goes too far.

Steve Kosub, Sprouse Shrader Smith PLLC, Austin, TX

12:05 p.m. 5-Minute Break

12:10 p.m. .50 hr

## Persuasive Advocacy

Presenting effective arguments in administrative proceedings.

Benjamin Hallmark, Thompson Knight LLP, Austin, TX

12:40 p.m. Break for Lunch

Presentation resumes at 1:05 p.m.

Are you a 1st or 2nd year attorney? Attend most UT Law CLE conferences for just \$150!

Call 512.475.6700 to register.

## PRE-ORDER THE ECONFERENCE TODAY

While nothing can replace the experience of the live webcast, you can still catch up on all the latest developments with the eConference. The online eConference includes papers, slides, and video – and CLE credit – from this year's live webcast. Available in "Your Briefcase" through the user's account at www.utcle.org 2–3 weeks after the live event.

## **FRIDAY AFTERNOON**

## Presiding Officer:

William D. Dugat III, Bickerstaff Heath Delgado Acosta LLP, Austin, TX

### LUNCHEON PRESENTATION

1:05 p.m. .50 hr

## Riding the Magic Unicorn: Practicalities of Filing at SOAH and the Travis County District Court

EFiling at the State Office of Administrative Hearings can be a little different from eFiling in the courts. Learn about what SOAH needs to have to ensure your eFiling is accepted.

Lesley Martin Ondrechen, State Office of Administrative Hearings, Austin, TX Velva L. Price, Travis County District Clerk, Austin, TX

1:35 p.m. 5-Minute Break

1:40 p.m. .50 hr

## Pre-Litigation: Alternative Means to Resolving Cases before SOAH

A focus on informal proceeding processes at various state agencies to resolve agency investigations. Explore statutory and agency rule authority granting informal resolution of investigations prior to formal proceedings at SOAH.

Rodney Montes, Montes Law Practice, Austin, TX

2:10 p.m. 5-Minute Break

2:15 p.m. .75 hr

### The Art of Persuasion: Winning at SOAH

To organize and present an effective case, you need to understand not just the law, but also what will genuinely be persuasive to the judge. Explore effective ways to frame a persuasive case and to organize evidence and arguments to support it.

Craig Bennett, Jackson Walker LLP, Austin, TX Jason Ray, Riggs & Ray, P.C., Austin, TX

3:00 p.m. 5-Minute Break

3:05 p.m. .50 hr ethics

## Ethics, Tips, and Best Practices for Settling Cases with Multiple Clients

Representing multiple parties with claims in the same matter presents sensitive issues involving disclosure, potential conflicts, and ethical dangers. Discuss these central issues—1) What groundwork do you need to lay to create an atmosphere where settlement is possible?; 2) What strategies must you follow to effect an ethical settlement with limited funds?; and 3) And when do you need to withdraw?

Claude E. Ducloux, Attorney at Law, Austin, TX

3:35 p.m. Adjourn

## SEMINAR FACULTY AND PLANNING COMMITTEE

Austin, TX

WILLIAM D. DUGAT III\* ANDREA MOORE STOVER\*—CHAIR CHRIS W. KIRBY JASON RAY Baker Botts, LLP Bickerstaff Heath Delgado Acosta LLP BridgeField Group Riggs & Ray, P.C. Austin, TX Austin, TX Austin, TX Austin, TX TAMARA ARONSTEIN KATHERINE FARRELL\* STEVE KOSUB\* JENNIFER S. RIGGS Sunset Advisory Commission Teacher Retirement System of Texas Sprouse Shrader Smith PLLC Riggs & Ray, P.C. Austin, TX Austin, TX Austin, TX Austin, TX MATTHEW ARTH SARA J. FERRIS\* SHANE LINKOUS HON. JEFF ROSE State Office of Administrative Hearings Locke Lord LLP Office of the Attorney General Third Court of Appeals Austin, TX Austin, TX Austin, TX Austin, TX DUDLEY D. MCCALLA\* LINDA B. SECORD\* **RON BEAL** KIMBERLY A. FROST\* Martin Frost & Hill Jackson Walker LLP Office of the Attorney General Baylor Law School Austin, TX Austin, TX Austin, TX Waco, TX DOMINICA MCGINNIS ADRIAN P. SENYSZYN\* CRAIG BENNETT JON L. GILLUM\* Jackson Walker LLP Locke Lord LLP BridgeField Group MehaffyWeber, P.C. Austin, TX Austin, TX San Antonio, TX Austin, TX ANDRES S. MEDRANO\* HON. VICTOR JOHN SIMONDS LEAH GILLUM\* **ERIN BENNETT** State Office of Administrative Hearings Office of the Governor Texas Department of Insurance Foley & Lardner LLP Austin, TX Austin, TX Austin, TX Austin, TX J. BRUCE BENNETT\* HON, MAYA GUERRA GAMBLE HON, KRISTOFER S. MONSON\* COLLEEN M. SULLIVAN\* Cardwell, Hart & Bennett, L.L.P. 459th District Court State Office of Administrative Hearings Third Court of Appeals Austin, TX Austin, TX Austin, TX Austin, TX KELLIE E. BILLINGS-RAY **BENJAMIN HALLMARK** JANET I. MONTEROS\* HON. HOLLY VANDROVEC\* TX Health and Human Services Office of the Attorney General Thompson Knight LLP State Office of Administrative Hearings Austin, TX Austin, TX Austin, TX Commission El Paso, TX HON. J. BRETT BUSBY CYNTHIA CANFIELD HAMILTON DONALD N. WALKER\* The Supreme Court of Texas Employees Retirement System of Texas **RODNEY MONTES\*** Stone Loughlin & Swanson, LLP Austin, TX Austin, TX Montes Law Practice Austin, TX Austin, TX **ESTHER CHAVEZ** FRANKLIN HOPKINS\* KAREN L. WATKINS\* STEVEN M. OGLE Office of the Attorney General Germer Beaman & Brown PLLC Office of the Attorney General Austin, TX Sunset Advisory Commission Austin, TX Austin, TX Austin, TX CARRIE COLLIER-BROWN **ROB JOHNSON** KRISTEN L. WORMAN\* LESLEY ONDRECHEN Texas Department of Criminal Justice Locke Lord LLP Foley & Lardner LLP State Office of Administrative Hearings Austin, TX Austin, TX Austin, TX Austin, TX HON, DAVID D. DUBOSE BARBARA JORDAN \*Planning Committee member Germer Beaman & Brown PLLC VELVA L. PRICE State Office of Administrative Hearings Austin, TX Travis County District Clerk Austin, TX Austin, TX CLAUDE E. DUCLOUX KIMBERLY G. KELLEY Attorney at Law Bickerstaff Heath Delgado Acosta LLP

Austin, TX

## **HOW TO REGISTER**

### Online:

www.utcle.org/conferences/AL20/signup

## Mail:

The University of Texas School of Law ATTN: CLE PO Box 7759 Austin, TX 78713-7759

Fax:

512.475.6876

Questions? 512.475.6700

## **REGISTRATION BENEFITS**

Comprehensive Course Materials: Access course materials in "Your Briefcase" approximately 48 hours before the live webcast, and enjoy unlimited access to the final, complete course materials – downloadable PDFs of papers and slides.

Accredited eConference: Complimentary access to the eConference – with papers, slides, and video – accredited for one year in both TX and CA are available in "Your Briefcase" 4–6 weeks after the live webcast.

TX MCLE Credit Reporting: UT Law CLE can report credit on your behalf directly to the State Bar of Texas. Track the Texas MCLE credit reported on your behalf at "Your Account" after you've logged in at www.utcle.org.

## TROUBLE LOGGING IN?

A UT Law CLE account is created for conference attendees and product customers with information provided on the order form. An email address will serve as the User Name.

Forget Your Password or Need it Reset?

Just select "Forgot Password" under "Sign In or Join" at www.utcle.org.

**Still Need Assistance?** Contact customer service at 512.475.6700 or service@utcle.org during business hours.

## REGISTRATION FORM

PLEASE PRINT CLEARLY			AL20
Bar Card #	TX	Other State:	□ N/A
Name [ Mr. / Ms. ]			
Firm			
Address			
City	_ State	Zip	
Telephone		,	
•			
Registrant's Email (required)			
Assistant's Email (optional)			
LIVE WEBCAST REGISTRATION			
Includes Electronic Course Binder Download (PDF) in "Your Briefcase 512.475.6700.	e". Special g	roup registration rates available.	Call
☐ Individual Registration			
☐ Government Attorney Registration			\$275
Administrative Public Law Section Member – Indi			
Administrative Public Law Section Member – Gov	ernment A	Attorney	\$250
<b>Printed and Shipped Course Binder</b> – Available for Please note that the printed binder will arrive 2–3 weeks after the permitted.	r order thr e scheduled	ough Friday September 4, webcast. Delivery to P.O. boxes	<b>2020</b> is not
☐ Printed and Shipped Course Binder			59.54 (\$55*)
	TOTA	L EVENT REGISTRATION	\$
FIRST AND SECOND YEAR ATTORNEYS MAY ATTEND FO			
FIRST AND SECOND TEAR ATTORNETS MAT ATTEND FO	ול וכטנאל	150! CALL 512.475.6700 TC	REGISTER.
POST-CONFERENCE PRODUCTS			
eConference – For Texas and California MCLE Credit Includes Electronic Course Binder Download (PDF) and program vide vary depending on actual event runtime.	eo/audio. Av	ailable 4-6 weeks after live event	. Hours may
☐ Individual eConference			\$545
Post-Course Binder – For Research and Self-Study Comprehensive binder with papers and slides, available for delivery	4–6 weeks at	ter live event.	
☐ Electronic Post-Course Download (PDF)		\$24	3.56 (\$225*)
☐ Printed Post-Course Binder		\$29	7.69 (\$275*)
Annual eLibrary Subscription – For Research and Self-Sextensive resources including audio, video, papers, and slides from U		programs.	
☐ eLibrary 12-Month Subscription		\$31	9.34 (\$295*)
TOTA	L POST-C	ONFERENCE PRODUCTS	\$
METHOD OF DAYMENT			
METHOD OF PAYMENT			
Check (make check payable to The University of T			
□ VISA □ MasterCard □ American Express □			,
Card / P.O. #		Exp. Date	/ (mm/yy)
Authorized Signature			



The University of Texas at Austin
THE UNIVERSITY OF TEXAS SCHOOL OF LAW
PO Box 7759 • Austin, TX 78713-7759

ADVANCED TEXAS ADMINISTRATIVE LAW SEMINAR

September 3–4, 2020 ■ Live Webcast

NON-PROFIT-ORG
U.S. Postage
PAID
U T School of Law

This program is not printed or mailed at state expense.

Visit

www.utcle.org

Email

service@utcle.org

Call

512.475.6700

**f** Facebook

**UT Law CLE** 

in LinkedIn

UT-Law-CLE

**y** Twitter

@UTLawCLE

## **LIVE WEBCAST**

September 3-4, 2020

## **KEY DATES**

August 28, 2020

Last day for full refund cancellation

August 31, 2020

Last day for partial refund cancellation \$50 processing fee applied

September 3, 2020, 8:20 a.m., CST Webcast begins

September 4, 2020

Last day to order printed and shipped binder

## **REASONS TO ATTEND**

The **Advanced Texas Administrative Law Seminar** virtually brings together members of the judiciary, regulatory, and academic communities to engage with practitioners about the latest legislative and case law updates, rule changes, and other timely topics. This year's highlights include:

- Updates on significant administrative law cases and legislative activity during the last year, Open Government decisions, and the Texas Identity Theft and Protection Act.
- Overview of Sunset process and a preview of upcoming reviews.
- Tips on filing, presenting, and resolving your case before SOAH, and giving effective arguments.
- The always popular unscripted round-robin discussion during the *Judicial Panel*, including a Q&A for attendees.
- 2.25 hours of ethics, including presentations on How to Ethically Build Diverse Relationships in the Legal Profession, Both Sides Now: When Lawyers Go Too Far, and Tips and Strategies for Settling Multi-Party Matters.

# 15/3 GUARANTEE

UT Law CLE is committed to helping attorneys meet their annual Texas MCLE requirements. Following the event, live webcast customers will receive a free, on-demand eSupplement that will bring their total available hours to 15.00, including 3.00 hours of ethics.

## **UT Law CLE is committed to Practice Excellence.**

We are here to support our community while we navigate the coronavirus pandemic together. Information and updates regarding our in-person conferences and live webcasts will be posted at www.utcle.org.

In addition, we continue to offer multiple educational opportunities online—both live and on-demand—by bringing practitioners together virtually. We are fortunate to serve so many of you who strive for excellence in the practice of law.

