

PUBLIC UTILITY LAW SECTION COUNCIL MEETING MINUTES

Friday, January 19, 2024
Austin, TX

Call to Order: Chair Lara Zent called the Public Utility Law Section Council Meeting to order at 11:52 a.m. on Friday, January 19, 2024, at the Austin Club, 110 E 9th Street, Austin, TX 78701.

Roll Call: Council members Lara Zent, Creighton McMurray, Davida Dwyer, Jamie Mauldin, Natalie Dubiel, Evan Johnson, Carsi Mitzner, Todd Kimbrough, and Taylor Kilroy were present. Council members AJ Smullen, Ruben Arredondo, and John Carlton were absent. Administrator Lexi Conaway was also present.

Approval of Minutes: Jamie Mauldin MOVED to approve the minutes from the December 8, 2023, meeting. Seconded by Todd Kimbrough. MOTION CARRIED.

Report from the Chair: Lara Zent reported that the State Bar sent a Save the Date eblast for the 2024 activities on January 9th and our newsletter on January 16th.

Report from the Treasurer: Creighton McMurray presented on the Section's financial activities through November, including the revenue and expenses of the September Conference.

Committee Reports: Communications Committee Member Natalie Dubiel summarized discussions from the recent committee meeting, including website updates, the creation of a google document for council members to share information and procedures to pass down to future Council members, and that the next Section eblast will be to promote the networking happy hour.

Social Event Committee Chair Creighton McMurray recommended Bar Mischief as the venue for the February 22, 2024, happy hour, which the Council members agreed upon.

CLE Planning: Council members discussed topics for the upcoming March 1, 2024, Lunch & Learn Webinar, the May 17, 2024, Lunch & Learn event at the State Bar Offices, and the August 23, 2024, Annual Meeting & Conference.

Adjournment: There being no further business to discuss, Lara Zent adjourned the meeting at 12:55 p.m.