# Consent Agenda Board of Directors June 22, 2011 Page 1

## C1. APPROVAL OF MINUTES:

(Minutes Tab) Approval of minutes of Board meetings conducted on April 29, 2011

# C2. ITEMS FROM THE 2011-2012 PRESIDENT:

Approval of appointments to the following entities:

a. College of the State Bar Board, for three year terms effective June 1, 2011 through May 31, 2014:

Ernest Aliseda (McAllen)

Chad Baruch (Garland)

Warren Cole (Houston)

Tamara Kurtz (Austin)

Leta Parks (Houston)

Hon. Meca Walker (Houston)

b. Section Representative to the Board Committee, for three-year terms effective on the adjournment of Annual Meeting 2011 through the adjournment of Annual Meeting 2014:

Michelle Wong Krause - (Large Sized Section, Dallas) Susan Nelson - (Medium sized Section, Waco)

c. **State Bar Insurance Trust**, for three year terms effective July 1, 2011 through June 30, 2014:

Carol Butner (Houston)
Gregory Lloyd Longino (Lufkin)

d. **Texas Access to Justice Commission**, for three-year terms effective June 1, 2011 through May 31, 2014:

Ike Vanden Eykel (Dallas)
Clint Alfred Harbour (Austin)

e. **Texas Access to Justice Foundation**, for three year term effective September 1, 2011 through August 31, 2014:

Rep. Pete Gallegos (Alpine) Roland Johnson (Fort Worth)

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f. **Texas Board of Legal Specialization**, for three-year terms effective July 1, 2011 through June 30, 2014:

Steven Kiser (Midland)
Judith W. Lenox (Houston)
Maxine Longoria Nash (McAllen)
Mark White (Amarillo)

For an unexpired term effective June 22, 2011 through June 30, 2013: Stanley Schneider (Houston)

g. **Texas Real Estate Broker/Lawyer Committee**, for six year term effective September 1, 2011 through August 31, 2017:

John T. (Bo) Blackburn (Austin)

# C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- a. Approval of request by the Government Lawyers Section to change its name to the Government Law Section (Yellow Tab B)
- b. Approval of request by the Taxation Law Section to amend its bylaws (Yellow Tab C)
- c. Approval of request by the Litigation Section to amend its bylaws (Yellow Tab D)

# C4. OTHER ITEMS:

a. Nominating Committee to Select ABA Delegates (Chair Roland Johnson)

Approval of appointment of delegates to the American Bar Association House of Delegates for twoyear terms beginning at the conclusion of the 2011 ABA Annual Meeting and expiring at the conclusion of the 2013 ABA Annual Meeting:

#### **Delegates:**

Terry Tottenham (Austin)
Buck Files (Tyler)
Harriet Miers (Dallas)
Natasha Brooks (Midland), Young Lawyer Designate

### Alternates:

Esther Cortez (Richardson)
Jay E. Ray(Dallas)

- b. Approval of recipient for the Community Leadership Award to be presented at the Annual Meeting
  - 1) Houston Bar Association

### **SBOT MISSION**

The mission of the State Bar of Texas is to support the administration of the legal system, assure all citizens equal access to justice, foster high standards of ethical conduct for lawyers, enable its members to better serve their clients and the public, educate the public about the rule of law and promote diversity in the administration of justice and the practice of law.