

Consent Agenda
Board of Directors
April 25, 2014
Page 1

C1. APPROVAL OF MINUTES:

- (Minutes Tab)
- a. Approval of minutes of Board meetings conducted on *January 24, 2014*
 - b. Ratification of actions taken at the following Executive Committee meetings:
 - 1) *April 3, 2014*: Approved minutes of the January 9, 2014 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2014-2015 Special Committee to Nominate ABA Delegates:**

Buck Files, Chair (Tyler)

Kim Askew (Dallas)
Rhonda Hunter (Dallas)
Jennifer Rymell (Fort Worth)
Chris Rogers (Dallas)

Kelly Ann Clarke (Galveston)
Jay Ray (McKinney)
Eduardo Roberto Rodriguez (Brownsville)
Laura Sharp (Austin)

b. **Commission for Lawyer Discipline:**

- 1) for term effective September 1, 2014 through August 31, 2015:

Chair: Guy Harrison (Longview)
Vice Chair: John Neal (Austin)

- 2) for three-year terms effective September 1, 2014 through August 31, 2017:

Theresa Chang (Houston)
Noelle Reed (Houston)

c. **Law Focused Education, Inc.**, for two-year terms effective June 1, 2014 through May 31, 2016:

Hector Beltran (El Paso)
Wendy Humphrey (Lubbock)
Cindy Johnson (Fort Worth)

d. **Texas Center for Legal Ethics**, for three year terms effective June 1, 2014 through May 31, 2017:

Jesse Cantu (Mission)
Lamont Jefferson (San Antonio)
Miguel Torres (El Paso)

e. **Texas Legal Protection Plan**, for three year terms effective June 1, 2014 through May 31, 2017:

Consent Agenda
Board of Directors
April 25, 2014
Page 2

Robert Avera (Austin)
Stuart Smith (Midland)
John Hatchel (Woodway)

f. **2014 Annual Meeting Resolutions Committee:**

Frank Stevenson, Chair (Dallas)
Cameron Cox, Vice-chair (Flower Mound)
Janna Clarke, Secretary (Fort Worth)
Pablo Almaguer, Parliamentarian (Edinburg)
Jo Ann Merica, Alternate (Austin)
David Whittlesey, Alternate (Austin)

C3. ITEMS FROM THE PRESIDENT-ELECT:

- (Handout)*
- a. Approval of State Bar Committees, Chairs, Co-Chairs, Vice Chairs, Co- Vice Chairs, and members to serve during the year 2014-15 per State Bar Rules, Art. VIII, Section 1B
 - b. **Texas Bar Foundation Board of Trustees**, for three year term effective June 1, 2014 through May 31, 2017:

Public Member:
Melinda Wycoff (Kemah)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A)*
- a. Approval of request by the Bankruptcy Law Section to amend its bylaws
- (Yellow Tab B)*
- b. Approval of request by the Hispanic Issues Section to amend its bylaws

C5. OTHER ITEMS

- (Yellow Tab C)*
- a. Approval of recipients for the pro bono awards to be presented at the Annual Meeting:
 - 1) Pro Bono Award: **Houston Volunteer Lawyers, A Service of the Houston Bar Association**
 - 2) Frank J. Scurlock Award: **Pete Schenckan, Graves Dougherty Hearon & Moody**
 - 3) The J. Chrys Dougherty Legal Services Award: **Andrea Marsh, Texas Fair Defense Project**
 - 4) W. Frank Newton Award: **Baylor University School of Law**
 - 5) Pro Bono Coordinator Award: **Shauna Wright, Kelly Hart & Hallman LLP**
 - 6) Judge Merrill Hartman Pro Bono Judge Award: **Chief Justice Kem Thompson Frost**
 - 7) Warren Burnett Award: **Harris County Public Defender's Office**
 - 8) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense: **Andrea Marsh**

Consent Agenda
Board of Directors
April 25, 2014
Page 3

(Handout) b. Approval of resolutions honoring:

- 1) Hon. John B. Board**
- 2) Mark Logsdon**