

Consent Agenda
Board of Directors
June 25, 2014
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C1. APPROVAL OF MINUTES:

(Minutes Tab)

Approval of minutes of Board meetings conducted on *April 25, 2014*

C2. ITEMS FROM THE 2013-14 PRESIDENT:

Approval of appointments to the following entity:

- a. **Texas Bar Foundation**, for a one year unexpired term effective June 25, 2014 through May 31, 2015

Roland Johnson (Fort Worth)

C3. ITEMS FROM THE 2014-2015 PRESIDENT:

Approval of appointments to the following entities:

- a. **College of the State Bar Board**, for three-year terms effective June 1, 2014 through May 31, 2017:

Hon. Ernie Aliseda (McAllen)
Chad Baruch (Dallas)
Warren Cole (Houston)

Hon. Meca Walker (Houston)
Al Harrison (Houston)
Cori Harbour-Valdez (El Paso)

- b. **Section Representative to the Board Committee**, for three-year terms effective Annual Meeting 2014 through Annual Meeting 2017:

Tina Green (Medium-Sized Section, Texarkana)
Pat Maher (Large-Sized Section, Fort Worth)

For one year term effective Annual Meeting 2014 through Annual Meeting 2015:

Scott Rothenberg (Houston), Chair

- c. **State Bar Insurance Trust**, for term effective July 1, 2014 through June 30, 2016:

Curry Cooksey (The Woodlands)

for term effective July 1, 2014 through June 30, 2015:

Kristy Blanchard (Dallas)

- d. **Texas Access to Justice Commission**, for three-year terms effective June 1, 2014 through May 31, 2017:

John Jansonius (Dallas)
Jenny Smith (Austin)

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e. **Texas Access to Justice Foundation**, for three-year terms effective September 1, 2014 through August 31, 2017:

Hon. Pete Gallego (Alpine)
Roland Johnson (Fort Worth)

f. **Texas Board of Legal Specialization**, for three-year terms effective July 1, 2014 through June 30, 2017:

Maxine Longoria Nash (McAllen)
Laura Sharp (Austin)
Mark White (Amarillo)
Alton C. Todd (Friendswood)

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

Julianna M. Stibbe (The Woodlands)
Dana Kelley Grieb (Rockwall)

h. Approval of appointments to the following standing committees (per State Bar Rules, Art. VIII, Section 1B):

for three-year terms effective on the adjournment of Annual Meeting 2014 through the adjournment of Annual Meeting 2017:

Administration of Rules of Evidence

Hon. Andy Austin – Member (Austin)

Court Rules

Donna Thomisee – Member (Richmond)

Local Bar Services

Michael Dahlenburg - Member (Houston)
C. Michael Davis – Member (Palestine)

Legal Services to the Poor in Criminal Matters

Kimberly Williams – Member (Austin)

Texas Bar Journal Board of Editors

Jose “Joe” Escobedo - BD. Repr. (McAllen)

Texas Lawyers Assistance Program

Gregory Wilson – Member (San Antonio)

for one-year terms effective on the adjournment of Annual Meeting 2014 through the adjournment of Annual Meeting 2015:

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C. Barrett Thomas - TYLA Repr. (Sweetwater)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A)

a. Approval of request by the Insurance Law Section to amend its bylaws

(Yellow Tab B)

b. Approval of request by the Paralegal Division to amend its bylaws

C5. OTHER ITEMS:

a. Approval of recipient for the Nancy Garms Award:

Ted Kerr (Midland)

b. Approval of recipient for the Leon Jaworski Award:

Jay Stubbs (Houston)

c. Approval of recipient for the Hon. Leon Jaworski Award:

Patricia Hardy (Weatherford)