

Consent Agenda
Board of Directors
April 16, 2010
Page 1

C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meetings conducted on *January 28-29, 2010*
- b. Ratification of actions taken at the following Executive Committee meetings:
- 1) *April 6, 2010*: Approved minutes of the January 12, 2010 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **Commission for Lawyer Discipline:**

- 1) for terms September 1, 2010 through August 31, 2011:

Chair: Betty Blackwell (Austin)
Vice Chair: Ron Bunch (Waxahachie)

- 2) for three-year terms effective September 1, 2010 through August 31, 2013:

Ron Bunch (Waxahachie)
Lisa Tatum (San Antonio)

- b. **Law Focused Education, Inc.**, for two-year terms effective June 1, 2010 through May 31, 2012:

Steve Gwinn (Dallas)
Ted Kerr (Midland)
Terry Marrs (Bronte)
Mario Martinez (El Paso)
Gracie Minyard (Edinburg)
Brenda Richardson (Corpus Christi)
Lisa Sanders Richardson (Round Rock)
Drew Yoder (Houston)

- c. **Texas Legal Protection Plan**, for three-year terms effective June 1, 2010 through May 31, 2013:

Robert D. Miller (Big Spring)
Jennifer Ramsey (Austin)
Albert Betts, Jr (Austin)
Janna Clarke (Fort Worth)

- d. **Texas Center for Legal Ethics**, for three year terms effective June 1, 2010 through May 31, 2013:

Hon. Jennifer Walker Elrod (Houston)

Consent Agenda
Board of Directors
April 16, 2010
Page 2

Kelly Frels (Houston)
Wright Moody (Houston)

C3. ITEMS FROM THE PRESIDENT-ELECT:

- a. **Texas Bar Foundation**, for a three year term effective June 1, 2010 to May 31, 2013:

Barbara Young (Temple)
Sonia A. Falcon (McAllen)

- (Yellow Tab A) a. Approval of State Bar Committee Chairs and Vice Chairs to serve during the year 2010-11 per State Bar Rules, Art. VIII, Section 1B

C4. OTHER ITEMS

- (Yellow Tab B) a. Approval of recipients for the pro bono awards to be presented at the Annual Meeting:
- 1) **Pro Bono Award:** The Dallas Volunteer Attorney Program
 - 2) **Frank J. Scurlock Award:** Jeffrey A. Stocks. (Houston)
 - 3) **The J. Chrys Dougherty Legal Services Award:** Wafa Abdin, Catholic Charities of the Archdiocese of Houston-Galveston
 - 4) **W. Frank Newton Award:** The Fowler Law Firm (Austin) and Marathon Oil Joe Simmons Legal Pro Bono Program (Houston)
 - 5) **Pro Bono Coordinator Award:** Maria "Lulu" Villanueva, Texas RioGrande Legal Aid (San Antonio)
- b. Approval of recipients for the Nancy Garms Memorial Award to be presented at the Annual Meeting:
- Judge Lora Livingston (Austin)**