Consent Agenda

September 16, 2011 - Board Meeting

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meetings conducted on *June 22-23, 2011*

b. Ratification of actions taken at the following Executive Committee meeting:

1) September 7, 2011: Approved minutes of the April 11, 2011 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **Delegates to the 2012 Fifth Circuit Judicial Conference:**

President Bob Black
President-elect Buck Files
Executive Director Michelle Hunter
Immediate Past President Terry Tottenham
Chair of the Board Beverly Godbey
TYLA President Natalie Cobb Koehler

b. **Texas Legal Services Center,** for a three-year term effective January 1, 2012 through December 31, 2014:

Erica Krennerich (Houston)

c. **Texas RioGrande Legal Aid,** for two year terms effective January 1, 2012 through December 31, 2013.

Elizabeth Garcia (Edinburg)
Ricardo Lara (Brownsville)
Ron Walker (Victoria)

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A) a. Approval of request by the State Bar Labor and Employment Law Section to amend its bylaws

(Yellow Tab B) b. Approval of State Bar Committees, Chairs, Co-Chairs, Vice Chairs, Co-Vice Chairs, and members to serve during the year 2011-2012 per State Bar Rules, Art. VIII, Section 1 B

c. Approval of members to serve on multiple standing committees:

Hon. Caroline Baker (Houston) Jury Service and PJC Malpractice

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.

Grace Weatherly (Denton) Lawyer Referral and PJC Malpractice
Hon. George West, II (Dallas) MCLE and PJC Criminal
Hon. Rebecca Simmons (San Antonio) Court Rules and PJC Business

(Yellow Tab C) d. Approval of The Judge Merrill Hartman Pro Bono Judge Award, created by the Legal Services to the Poor in Civil Matters Standing Committee to recognize a judge for outstanding pro bono

(Yellow Tab D) e. Approval of resolution honoring the work of the University of Texas at El Paso Pre-Law Program