Consent Agenda

January 20, 2012 - Board Meeting

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meeting conducted on *September 16, 2011*

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

1) ***January 5, 2012:*** Approved minutes of the October 25, 2011 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2012-2013 Special Committee to Nominate ABA Delegates**:

Terry Tottenham, Chair (Austin)

Kim Askew (Dallas)
Natasha Brooks (Midland)
Hon. Lora Livingston (Austin)
Harriet Miers (Dallas)
Tony Patterson (Dallas)
Richard Pena (Austin)
Eduardo Rodriguez (Brownsville)
Laura Sharp (Austin)

b. **State Bar Pattern Jury Charge, Business, Consumer and Employment Committee**, for a term effective January 20, 2012 through Annual Meeting 2014:

Valorie Glass (McAllen)

c. **Texas Legal Protection Plan**, for unexpired terms as follows:

Effective January 20, 2012 through May 31, 2014

John Hatchel (Woodway)

Effective January 20, 2012 through May 31, 2013

W. Stephen Benesh (Austin)

d. **Texas Real Estate Broker/Lawyer Committee,** for a term effective January 20, 2012 through August 31, 2017

Charles J. Jacobus (Bellaire)

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, and to educate the public about the rule of law.

C3. ITEMS FROM THE PRESIDENT-ELECT:

Approval of appointments to the **Texas Bar Foundation's Board of Trustees:**

a. for three-year terms, effective June 1, 2012 to May 31, 2015:

lawyers:
Michael P. Heiskell (Fort Worth)
Timothy W. Mountz (Dallas)
Allan K. DuBois (San Antonio)

public member:
Dr. Marjorie Hass (Sherman)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A) a. Approval of request by the Criminal Justice Section to amend its bylaws

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

Valorie Glass (McAllen) - Texas Disciplinary Rules of Professional Conduct Committee and Pattern Jury Charge Business, Consumer and Employment Committee

C5. OTHER ITEMS

(Yellow Tab B) a. Approval of the 2012-13 Preliminary Calendar/Holiday Schedule

(Yellow Tab C) b. Approval of State Bar Legislative Timetable

(Yellow Tab D) b. Approval of adoption of the Legal Services to the Poor in Criminal Matters Committee's proposed Michael K. Moore Award

(Yellow Tab E) d. Approval of resolutions honoring:

1) **Austin Bar Association**
2) **Bastrop County Bar Association**