C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meetings conducted on *January 25, 2013*

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

1) ***March 28, 2013****:* Approved minutes of the January 10, 2013 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2013-2014 Special Committee to Nominate ABA Delegates**:

Bob Black, Chair (Beaumont)

Kim Askew (Dallas)
Janna Clarke (Fort Worth)
Roland Johnson (Fort Worth)
Hon. Lora Livingston (Austin)
Harriet Miers (Dallas)
Jay Ray (McKinney)
Hon. Jennifer Rymell (Fort Worth)
Laura Sharp (Austin)

b. **Commission for Lawyer Discipline:**
1) for term effective September 1, 2013 through August 31, 2014:

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

2) for three-year terms effective September 1, 2013 through August 31, 2016:

Bruce Ashworth (Arlington)
John Neal (Austin)

c. **Continuing Legal Education**, for a term effective April 12, 2013 through Annual Meeting 2016:

James Warner Huggler, Jr. (Tyler)

d. **Law Focused Education, Inc**., for two-year terms effective June 1, 2013 through May 31, 2015:

Joshua Caldwell (McAllen)
Barbara Evans (Fort Worth)
Myra Mercer (Round Rock)
Lily Plummer (Odessa)
Tom Sullivan (Brownsville)

e. **Texas Board of Legal Specialization,** for an unexpired term effective April 12, 2013 through June 30, 2015:

Elisa M. Reiter (Dallas)

f. **Texas Center for Legal Ethics**, for three year terms effective June 1, 2013 through May 31, 2016:

William D. Elliott (Dallas)
Beverly Godbey (Dallas)

g. **Texas Legal Protection Plan**, for three year terms effective June 1, 2013 through May 31, 2016:

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

C3. ITEMS FROM THE PRESIDENT-ELECT:

a. Approval of State Bar Committees, Chairs, Co-Chairs, Vice Chairs, Co- Vice Chairs, and members to serve during the year 2013-14 per State Bar Rules, Art. VIII, Section 1B

b. **Texas Bar Foundation Board of Trustees**, for three year term effective June 1, 2013 through May 31, 2016:

Public Member:
Lorena Castillo (McAllen)

C4. OTHER ITEMS

a. Approval of recipients for the pro bono awards to be presented at the Annual Meeting: *(Yellow Tab A)*

1) Pro Bono Award: **Jefferson County Bar Association Veterans Legal Initiative Program**
2) Frank J. Scurlock Award: **Michelle Reed, Akin Gump**
3) The J. Chrys Dougherty Legal Services Award: **Meredith Linsky, ProBAR**
4) W. Frank Newton Award: **ExxonMobil Corporation Law Department**
5) Pro Bono Coordinator Award: **William "Bill" Dombrowski, Legal Aid of NorthWest Texas**
6) Judge Merrill Hartman Pro Bono Judge Award: **Judge James M. "Jay" Patterson**
7) Warren Burnett Award: **Kate Sauer**
8) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense: **Catherine Greene Burnett**
9) Lifetime Achievement Award: **Vincent Perini**
10) Award of Special Recognition: **Office of the Colorado State Public Defender**

b. Approval of resolutions honoring: *(Yellow Tab B)*

   1) Fred Helms
   2) Denise Hyde

c. Approval of dissolution of the Legal Administrators Division (which is inactive) *(Yellow Tab C)*