Consent Agenda

January 24, 2014 - Board Meeting

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meeting conducted on *September 20, 2013*

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

1) ***January 9, 2014:*** Approved minutes of the September 5, 2013 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **State Bar Annual Meeting Committee,** for a one year term effective Annual Meeting 2013 through Annual Meeting 2014:

Stephen Benesh, Chair (Austin)
David Beck (Houston)
Talmage Boston (Dallas)
Mary Schaerdel Dietz (Austin)
James Matthew Dow (Austin)
Claude Ducloux (Austin)
Hon. David Evans (Fort Worth)
Warren Wayne Harris (Houston)
Lamont Jefferson (San Antonio)
Hon. Lora Livingston (Austin)
Patton Lochridge (Austin)
Michael Marin (Austin)
Nikelle Meade (Austin)
Jo Ann Merica (Austin)
Richard Pena (Austin)
Denise Scofield (Houston)
Mark Shank (Dallas)
Terry Tottenham (Austin)
Delaine Ward (Austin)
William Whitehurst (Austin)

b. **Texas Legal Services Center,** for a three year term effective January 1, 2014 through December 31, 2016:

Mario Lewis (Austin)

c. **Texas RioGrande Legal Aid**, for a two year term effective January 1, 2014 through December 31, 2015:

Ricardo Lara (Brownsville)
Cindy Polinard (McAllen)
Ron Walker (Victoria)

SBOT MISSION
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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, 2014 to May 31, 2017:

lawyers:

Wendy Burgower (Houston)
Dustin Burrows (Lubbock)
F.R. Buck Files (Tyler)

b. For one year term effective June 1, 2014 to May 31, 2015:

Board liaison:
Laura Gibson (Houston)
Andrew Wallace (Dallas)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

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

b. Approval of request by the Corporate Counsel Section to raise its dues from $25 to $30

C5. OTHER ITEMS

(Yellow Tab B) a. Approval of the 2014-15 Preliminary Calendar/Holiday Schedule

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

(Yellow Tab D) c. Approval of 2014 General and Run-off Election Timetable for President-elect and District Director

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

Tammy Wincott (San Antonio)

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