

Consent Agenda
September 19, 2014 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meetings conducted on June 25-26, 2014
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) **September 4, 2014:** Approved minutes of the April 3, 2014 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **Delegates to the 2015 Fifth Circuit Judicial Conference:**

President Trey Apffel	Immediate Past President Lisa M. Tatum
President-elect Allan K. DuBois	Chair of the Board Roger Key
Executive Director Michelle Hunter	TYLA President Rebekah Steely Brooker

- b. **Annapoorni (Anna) Sankaran (Houston)**, to fill an unexpired term for State Bar Minority Director effective September 19, 2014 through Annual Meeting 2016

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A) a. Approval of request by the Intellectual Property Law Section to amend its bylaws
- (Yellow Tab B) b. Approval of request by the Judicial Section to amend its bylaws

C4. OTHER ITEMS:

a. **Nominating Committee to Select ABA Delegates** (*Chair Buck Files*)

Approval of appointment of delegate to the American Bar Association House of Delegates:

for an unexpired term expiring at the conclusion of the 2016 ABA Annual Meeting:

Allan K. DuBois (San Antonio)
Lisa M. Tatum (San Antonio)

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.

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Thomas Forbes (Austin)
Michele Wong Krause (Dallas)

(Yellow Tab C) b. Approval of resolution honoring:

- 1) **Judge Janis L. Yarbrough (Galveston)**
- 2) **Doryn Danner Glenn (Galveston)**

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