

Consent Agenda
January 16, 2015 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meeting conducted on *September 19, 2014*
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) *January 8, 2015:* Approved minutes of the September 4, 2014 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

- a. **Travis Torrence (Houston)**, to fill an unexpired term for State Bar District 4, Place 2 Director, effective January 16, 2015 through Annual Meeting 2017

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, 2015 to May 31, 2018:

lawyers:

Sara Dysart (San Antonio)

Lisa Tatum (San Antonio)

Cindy Tisdale (Granbury)

public member

Cindy Johnson (Fort Worth)

- b. For one year term effective June 1, 2015 to May 31, 2016:

Board liaison:

Ruben Robles (El Paso)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A) a. Approval of request by the Collaborative Law Section to amend its bylaws
- (Yellow Tab B) b. Approval of request by the Real Estate, Probate and Trust Law Section to amend its bylaws
- (Yellow Tab C) c. Approval of request by the Workers Compensation Section to amend its bylaws
- (Yellow Tab D) d. Approval of request by the Insurance Law Section to amend its bylaws

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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- (Yellow Tab E) e. Approval of request by the Women and the Law Section to raise its dues from \$20 to \$25

C5. OTHER ITEMS

- (Yellow Tab F) a. Approval of the 2015-16 Preliminary Calendar/Holiday Schedule
- (Yellow Tab G) b. Approval of 2015 General and Run-off Election Timetable for President-elect and District Director
- (Yellow Tab H) c. Approval of name change from the College of the State Bar to Texas Bar College
- (Yellow Tab I) d. Approval of resolution for statement of support for the judiciary
- (Yellow Tab J) d. Approval of resolutions honoring:

Kenneth D. Fuller (Dallas)

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