

Consent Agenda
Board of Directors
April 10, 2015
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C1. APPROVAL OF MINUTES:

- (Minutes Tab)
- a. Approval of minutes of Board meetings conducted on *January 16, 2015*
 - b. Ratification of actions taken at the following Executive Committee meetings:
 - 1) *March 10, 2015*: Approved minutes of the January 8, 2015 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2015-2016 Special Committee to Nominate ABA Delegates:**

Lisa Tatum, Chair (San Antonio)

Kim Askew (Dallas)
Rhonda Hunter (Dallas)
Janna Clarke (Fort Worth)
Chris Rogers (Dallas)

Kelly Ann Clarke (Galveston)
Michele Wong Krause (Dallas)
Eduardo Roberto Rodriguez (Brownsville)
Laura Sharp (Austin)

b. **Commission for Lawyer Discipline:**

- 1) for one-year terms effective September 1, 2015 through August 31, 2016:

Chair: John Neal (Austin)
Vice Chair: Pablo Almaguer (McAllen)

- 2) for three-year terms effective September 1, 2015 through August 31, 2018:

Pablo Almaguer (McAllen)
Gena Bunn (Longview)

c. **Law Focused Education, Inc.**, for two-year terms effective June 1, 2015 through May 31, 2017:

Josh Caldwell (Edinburg)
Barbara Evans (Fort Worth)
Mya Mercer (Round Rock)
Lilly Plummer (Odessa)
Thomas Sullivan (Brownsville)

d. **Texas Center for Legal Ethics**, for three year terms effective June 1, 2015 through May 31, 2018:

David S. Smith (Houston)
Terry Tottenham (Austin)

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C3. ITEMS FROM THE PRESIDENT-ELECT:

- (Yellow Tab A)*
- a. Approval of State Bar Committees, Chairs, Co-Chairs, Vice Chairs, Co- Vice Chairs, and members to serve during the year 2015-16 per State Bar Rules, Art. VIII, Section 1B

 - b. **Texas Bar Foundation Board of Trustees**, for one year term effective June 1, 2015 through May 31, 2016:

Board Liaison:
Diane DeVasto (Tyler)

C4. OTHER ITEMS

- (Yellow Tab B)*
- a. Approval of recipients for the pro bono awards to be presented at the Annual Meeting:
 - 1) Pro Bono Award: **ProBAR Children’s Project, Harlingen**
 - 2) Frank J. Scurlock Award: **Robert G. Devlin, Houston**
 - 3) The J. Chrys Dougherty Legal Services Award: **Rebecca Lightsey, Texas Appleseed**
 - 4) W. Frank Newton Award: **Akin Gump Strauss Hauer and Feld**
 - 5) Pro Bono Coordinator Award: **Susan Barrington Sanchez, Exxon**
 - 6) Judge Merrill Hartman Pro Bono Judge Award: **Judge Judy C. Parker, Lubbock**