

**Consent Agenda**  
**Board of Directors**  
**June 17, 2015**  
**Page 1 of 4**

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**C1. APPROVAL OF MINUTES:**

(Minutes Tab)

Approval of minutes of Board meetings conducted on *April 10, 2015*

**C2. ITEMS FROM THE 2014-2015 PRESIDENT:**

Approval of appointments to the following entity:

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

**Helen Pickle (Temple)**

- b. **Out of State Liaison to the State Bar Board of Directors**, for a three year term effective Annual Meeting 2015 through Annual Meeting 2018:

**Timothy Mountz (Arlington, VA)**

- c. **Texas Center for Legal Ethics**, for a three year unexpired term effective June 1, 2015 through May 31, 2018:

**David Alders (Nacogdoches)**

- d. **Texas Legal**, for a three year unexpired term effective June 1, 2015 through May 31, 2018:

**Teri Danish (Houston)**

**Patricia Hayes (Pflugerville)**

- e. Approval of ratification of actions of the Ad-Hoc Emergency Legislative Response Committee taken pursuant to Policy Manual Section 8.01.07(C):

(Yellow Tab A)

1) Authorizing the Business Law Section to take a position in support of HB 1603 in the name of the section

(Yellow Tab B)

2) Authorizing the Judicial Section to take a position in opposition of HB 1603 in the name of the section

**C3. ITEMS FROM THE 2015-2016 PRESIDENT:**

Approval of appointments to the following entities:

- a. **Section Representative to the Board Committee**, for three year terms effective Annual Meeting 2015 through Annual Meeting 2018:

**Philip Mack Furlow (Large-Sized Section, Denton)**

**Audrey F. Moorehead (Small-Sized Section, Dallas)**

## ***Consent Agenda***

**Board of Directors**

**June 17, 2015**

**Page 2 of 4**

---

For one year terms effective Annual Meeting 2015 through Annual Meeting 2016:

**Alison Colvin (Brownsville), Chair**  
**Grant Scheiner (Houston), Vice Chair**

- b. **State Bar of Texas Insurance Trust**, for a term effective July 1, 2015 through June 30, 2017:

**Jose “Joe” Escobedo, Jr. (McAllen)**

for a term effective July 1, 2015 through June 30, 2018:

**M. Carter Crow (Houston)**

- c. **State Bar Sunset Review Committee**

**Trey Apffel (League City), Chair**

- d. **Texas Bar College**, for three year terms effective June 1, 2015 through May 31, 2018:

**Erin Fonte (Austin)**

**Natalie Cobb Koehler (Meridian)**

**Caren Lock (Dallas)**

**Patsy Yung Micale (Dallas)**

**Hon. James Moseley (Dallas)**

- e. **Texas Access to Justice Commission**, for three year terms effective June 1, 2015 through May 31, 2018:

**Lourdes Flores (Austin)**

**Scott Stolley (Dallas)**

**Lisa Tatum (San Antonio)**

- f. **Texas Access to Justice Foundation**, for three year terms effective September 1, 2015 through August 31, 2018:

**Tim Kelly (Austin)**

**Denise Scofield (Houston)**

- g. **Texas Board of Legal Specialization**, for three year terms effective July 1, 2015 through June 30, 2018:

**Pat Allison (Houston)**

**David Dickson (Waco)**

**William D. Elliott (Dallas)**

**Susan Fisher (Sherman)**

- h. Approval of appointments to the following standing committees (per State Bar Rules, Art. VIII, Section 1B):

for three year terms effective on the adjournment of Annual Meeting 2015 through the adjournment of Annual Meeting 2018:

# ***Consent Agenda***

## **Board of Directors**

**June 17, 2015**

**Page 3 of 4**

---

### **Administration of Rules of Evidence**

Joshua Sandoval - Advisory Member (San Antonio)

### **Child Abuse and Neglect**

Juliet McBride - Advisory Member (Houston)

### **Court Rules**

Concepcion Jimenez-Flores - Advisory Member (El Paso)

### **Crime Victims**

Richard Thompson - Advisory Member (Colorado City)

### **Diversity in the Profession**

Monika Singh Sanford – Advisory Member (Dallas)

### **Law Focused Education**

Shinique Williams - Advisory Member (Live Oak)

### **Law Practice Management**

Debra Bruce – Member (Houston)

Mark Unger - Member (San Antonio)

Anuj Shah – Advisory Member (Houston)

### **Laws Relating to Immigration and Nationality**

Rhonda Harkey - Member (Beaumont)

Issac Faz – Advisory Member (Dallas)

### **Lawyers Assistance Program**

Tiffany Kamuche – Advisory Member (Dallas)

### **Legal Services to the Poor in Civil Matters**

Mario Ramirez – Member (Edinburg)

### **Legal Services to the Poor in Criminal Matters**

Randall Stout - Advisory Member (San Angelo)

### **Local Bar Services**

Jaime Balli – Member (Edinburg)

### **Pattern Jury Charges-Business, Consumer and Employment**

William Stanton – Member (Addison)

Amy Stewart – Member (Dallas)

### **Pattern Jury Charges - Criminal**

Craig Moore – Advisory Member (Austin)

### **Pattern Jury Charges - Family and Probate**

Jessica Hall Janicek – Advisory Member (Southlake)

### **Pattern Jury Charges – Malpractice, Premises, Products**

Amanda McKinzie – Advisory Member (Dallas)

Jessica Palvino – Member (Austin)

**Consent Agenda**  
**Board of Directors**  
**June 17, 2015**  
**Page 4 of 4**

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**Professionalism**

Joshua Snider – Advisory Member (El Paso)

**Public Affairs**

Ashley White – Advisory Member (San Antonio)

**Real Estate Forms**

MarJuana Williams – Member (Beaumont)

**Texas Disciplinary Rules of Professional Conduct**

Terrance Gammon – Advisory Member (Tyler)

**Texas Bar Journal Board of Editors**

Gary Nickelson (Fort Worth)

**Women in the Profession**

Tina Torres – Member (San Antonio)

Amy Blake – Advisory Member (Cooper)

for one year terms effective on the adjournment of Annual Meeting 2015 through the adjournment of Annual Meeting 2016:

**Council of Chairs**

Melissa Dorman (Dallas), Chair

Fred Bowers (Lubbock), Vice-Chair

**Texas Bar Journal Board of Editors**

Sam Houston - TYLA Repr. (San Antonio)

**C4. OTHER ITEMS:**

- a. Approval of recipient of the Nancy Garms Award:

**Eduardo Roberto Rodriguez (Brownsville)**

- b. Approval of recipient of the Hon. Leon Jaworski Award:

**Dr. Patricia Sanchez (San Antonio)**

*(Yellow Tab C)*

- c. Approval of the recipient of the Warren Burnett Award:

**Deborah Summers (Houston)**

- d. Approval of the recipient of the Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense:

**Public Policy Research Institute (Texas A&M University)**