

***Consent Agenda***  
**September 25, 2015 - Board Meeting**  
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**C1. APPROVAL OF MINUTES:**

- (Minutes Tab) a. Approval of minutes of Board meetings conducted on June 17-18, 2015
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) **September 10, 2015:** Approved minutes of the March 10, 2015 Executive Committee meeting

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

- a. **Delegates to the 2016 Fifth Circuit Judicial Conference:**
- |   |   |
|---|---|
| <b>President Allan K. DuBois</b>          | <b>Immediate Past President Trey Appfel</b> |
| <b>President-elect Frank Stevenson</b>    | <b>Chair of the Board David Chamberlain</b> |
| <b>Executive Director Michelle Hunter</b> | <b>TYLA President C. Barrett Thomas</b>     |
- b. **Texas Center for Legal Ethics, for an unexpired term effective September 25, 2015 through May 31, 2016:**
- J.B. Whittenburg (Beaumont)**
- c. **Texas Real Estate Broker/Lawyer Committee, for a six year term effective September 1, 2015 through August 31, 2021:**
- Brian J. Watts (Dallas)**

**C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**

- (Yellow Tab A) a. Approval of request by the Alternative Dispute Resolution Section to amend its bylaws
- (Yellow Tab B) b. Approval of request by the Animal Law Section to amend its bylaws
- (Yellow Tab C) c. Approval of request by the Consumer and Commercial Law Section to amend its bylaws
- (Yellow Tab D) d. Approval of request by the Computer and Technology 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 Insurance Law Section to amend its bylaws
- (Yellow Tab F) f. Approval of request by the Tax Section to amend its bylaws
- (Yellow Tab G) g. Approval of request by the Poverty Law Section to increase its dues from \$15 to \$20

**C4. OTHER ITEMS:**

- a. **Nominating Committee to Select ABA Delegates** (*Chair Lisa Tatum*)

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

for an unexpired term expiring at the conclusion of the 2017 ABA Annual Meeting:

**Trey Apffel (League City)**  
**Frank Stevenson (Dallas)**  
**Jay E. Ray (McKinney)**  
**Lacy Durham, YLD (Dallas)**

- (Yellow Tab H) b. Approval of resolution honoring:
- Trey Dowdy (Dallas)**

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