

Consent Agenda
January 22, 2016 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meeting conducted on *September 25, 2015*
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) **January 7, 2016:** Approved minutes of the September 10, 2015 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

- a. **Texas Real Estate Commission Broker/Lawyer Committee**, for a term effective January 22, 2016 through August 31, 2021:

Charles Kramer (Plano)

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:

Florentino A. Ramirez (Dallas)
Janna Ward Clarke (Fort Worth)
Jaime Balli (Edinburg)

public member:

Tim Kelly (Austin)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- a. Approval of request by the Tax Section to increase its dues from \$35 to \$40 effective at the next dues cycle
- (Yellow Tab A) b. Approval of request by the Family 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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C5. OTHER ITEMS

- (Yellow Tab B) a. Approval of the 2016-17 Preliminary Calendar/Holiday Schedule
- (Yellow Tab C) b. Approval of State Bar Legislative Timetable
- (Yellow Tab D) b. Approval of 2016 General and Run-off Election Timetable for President-elect and District Director
- d. Approval of resolutions honoring:
 - 1) **The Hon. Kathleen A. “Kathy” Hamilton (Montgomery County)**
 - 2) **The Hon. K. Michael Mayes (Montgomery County)**

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