

**Consent Agenda**  
**Board of Directors**  
**June 15, 2016**  
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**C1. APPROVAL OF MINUTES:**

(Minutes Tab)

Approval of minutes of Board meetings conducted on *April 15, 2016*

**C2. ITEMS FROM THE 2015-16 PRESIDENT:**

Approval of appointments to the following entities:

- a. **Law Focused Education, Inc.**, for a two-year term effective June 1, 2016 through May 31, 2018:

**Dr. Mary Lee Webeck (Houston)**

**C3. ITEMS FROM THE 2016-17 PRESIDENT:**

Approval of appointments to the following entities:

- a. **Section Representatives to the Board Committee**, for three-year terms effective Annual Meeting 2016 through Annual Meeting 2019:

**Wendy Burgower (Large-Sized Section, Houston)**

**Erich Birch (Medium-Sized Section, Austin)**

For a one-year term effective Annual Meeting 2016 through Annual Meeting 2017:

**Pat Maher (Fort Worth), Chair**

**Tina Green (Texarkana), Vice Chair**

- b. **Texas Bar College**, for three-year terms effective June 1, 2016 through May 31, 2019:

**Arnold Aguilar (Brownsville)**

**Dylan Drummond (Dallas)**

**John C. Grace (Lubbock)**

**Hon. George C. Hanks, Jr. (Galveston)**

**Roland Johnson (Fort Worth)**

**Laura Prather (Austin)**

**Hon. Steven L. Smith (Bryan)**

- c. **Texas Access to Justice Commission**, for three-year terms effective June 1, 2016 through May 31, 2019:

**Richard LaVallo (Austin)**

**Harriet Miers (Dallas)**

- d. **Texas Access to Justice Foundation**, for three-year terms effective September 1, 2016 through August 31, 2019:

**Becky Baskin Ferguson (Midland)**

**Terry Tottenham (Austin)**

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- e. **Texas Bar Foundation**, for a one-year term effective June 1, 2016 to May 31, 2016:

*Board liaison:*

**Joe Indelicato (Houston)**

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

**Frank Carroll (Dallas)**

**Amy Dashiell (Austin)**

**Grant Scheiner (Houston)**

**Brian Webb (Dallas)**

- g. **Texas Board of Legal Specialization**, for an unexpired term effective June 15, 2016 through June 30, 2017:

**J. Brett Harrison (Tyler)**

- 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 2016 through the adjournment of Annual Meeting 2019:

### **Child Abuse and Neglect**

Tiffany Crouch Bartlett-Member (Round Rock)

### **Continuing Legal Education**

Tom Keyser-Member (San Antonio)

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

Craig Moore-Member (Austin)

### **Pattern Jury Charges-General Negligence**

Ricky Richards-Member (Jacksonville)

Carlos Soltero-Member (Austin)

### **Professionalism**

Robert W. Higgason-Member (Houston)

### **Real Estate Forms**

Ramona Kantack Alcantara-Member (San Antonio)

Michael Lactson-Member (Houston)

Marilyn Maloney-Member (Houston)

Edmund McCarthy, Jr.-Member (Austin)

### **Texas Bar Journal Board of Editors**

Sarah Keathley-Member (Corsicana)

### **Women in the Profession**

Ali Gallagher-Member (Austin)

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for one-year terms effective on the adjournment of Annual Meeting 2016 through the adjournment of Annual Meeting 2017:

**Administration of Rules of Evidence**

Amanda Crouch-Advisory Member (San Antonio)

**Advertising Review**

Courtney Stamper-Advisory Member (Waxahachie)

**Child Abuse and Neglect**

Artesia House-Advisory Member (San Antonio)

**Continuing Legal Education**

Robert Ford-Advisory Member (Houston)

**Court Rules**

Shannon Rhoads-Advisory Member (El Paso)

**Crime Victims**

Patricia Dixon-Advisory Member (Austin)

**Disability Issues**

Dominic Negron-Advisory Member (San Antonio)

Lynda Frost – Chair (Austin)

**Diversity in the Profession**

Ebony Rivon-Advisory Member (Dallas)

**Jury Service**

Jacqueline Furlow-Advisory Member (Houston)

**Law Focused Education**

Adam Falco-Vice Chair (College Station)

Kendra Wiley-Advisory Member (Arlington)

**Laws Relating to Immigration and Nationality**

Steve Wu-Advisory Member (Humble)

**Lawyers' Assistance Program**

Chris Porter-Advisory Member (Houston)

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

Kristina Ross-Advisory Member (Tyler)

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

Matt Manning-Advisory Member (Corpus Christi)

**Local Bar Services**

Sade Pfeifer-Advisory Member (Austin)

**Minimum Continuing Legal Education**

Frank Osborne Carroll-Advisory Member (Houston)

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

Margaret Emily Johnson-Liu – Vice Chair (McKinney)

### **Professionalism**

Ann Howey-Advisory Member (Lubbock)

### **Public Affairs**

Reina Cisneros-Advisory Member (Big Spring)

### **Texas Bar Journal Board of Editors**

Baili Rhodes - TYLA Repr. (College Station)

Victor Flores-Advisory Member (McAllen)

### **Texas Disciplinary Rules of Professional Conduct**

Scott McClain-Vice Chair (McAllen)

Jaime Vasquez-Advisory Member (San Antonio)

### **Women in the Profession**

Britney Dieng-Advisory Member (Dallas)

### **Members Serving on Multiple Committees:**

John Alex Huddleston, San Antonio, CLE and PJC Malpractice, Premise and Products  
Al Harrison, Houston, Advertising Review and MCLE

## **C4. OTHER ITEMS:**

### **a. 2016 Annual Meeting Resolutions Committee:**

Officers:

**Chair: SBOT Immediate Past Chair of the Board**

- Roger Key (Lubbock)

**Vice-Chair: TYLA Chair**

- Priscilla Camacho (San Antonio)

**Secretary: Local Bar Leaders Committee Chair**

- Janna Clarke (Fort Worth)

**Parliamentarian: David Chamberlain (Austin)**

Review Committee:

**Roger Key (Lubbock)**

**Susan Nelson (Waco)**

**Gary Nickelson (Fort Worth)**

### **b. 2015-16 Committee to Select ABA Delegates (*Chair Trey Appfel*)**

Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for a two-year term expiring at the adjournment of the 2018 ABA Annual Meeting:

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**Allan K. DuBois (San Antonio)**

**Tom Vick (Weatherford)**

**Michele Wong Krause (Dallas)**

**Thomas A. Forbes (Austin)**

c. Approval of **Trey Apffel (League City)** to serve as an officer for a three-year term expiring at the conclusion of the 2019 Western States Bar Conference

d. Approval of recipient of the Nancy Garms Award:

**David G. Halpern (Austin)**

e. Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:

**Dr. Michelle Bauml (Fort Worth)**