

Consent Agenda
September 16, 2016 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meetings conducted on June 15-16, 2016
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) **September 1, 2016:** Approved minutes of the March 10, 2016 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

- a. **Scott Rothenberg (Houston)**, to fill an unexpired term for State Bar District 4, Place 5 Director, effective September 16, 2016 through Annual Meeting 2018

- b. **Delegates to the 2017 Fifth Circuit Judicial Conference:**

President Frank Stevenson	Immediate Past President Allan K. DuBois
President-elect Tom Vick	Chair of the Board Joe Escobedo, Jr.
Executive Director Michelle Hunter	TYLA President Sam Houston

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A) a. Approval of request by the Tax Section to amend its bylaws

C4. OTHER ITEMS:

- (Yellow Tab B) a. Approval of resolutions honoring:
- 1) **Cathy Maher (Dallas)**
- 2) **Lisa J. Soto (El Paso)**

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.