

Consent Agenda
January 20, 2017 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of Board meeting conducted on *September 16, 2016*
- b. Ratification of actions taken at the following Executive Committee meeting:
- 1) *January 10, 2017*: Approved minutes of the September 1, 2016 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following:

- a. **Texas Rio Grande Legal Aid**, for terms effective January 20, 2017 through December 31, 2017.

Ricardo Lara, (Brownsville)
Cindy Polinard, (McAllen)
Ronald Walker, (Victoria)

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, 2017 to May 31, 2020:

lawyers:

Blue Hyatt, (Midland)
Rick Robertson, (Plano)
Travis Torrence, (Houston)

public member:

Robbie Ausley, (Austin)

- b. For one year term effective June 1, 2017 to May 31, 2018:

Board liaison:

Greg Sampson, (Dallas)

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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C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

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

C5. OTHER ITEMS

(Yellow Tab B) a. Approval of the 2017-18 Preliminary Calendar/Holiday Schedule

(Yellow Tab C) b. Approval of 2017 General and Run-off Election Timetable for President-elect and District Director

(Yellow Tab D) c. Approval of resolution for statement of support for the judiciary

(Yellow Tab E) d. Approval of resolutions honoring:

- 1) Victor A. Flores
- 2) Dan K. Worthington

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