

Consent Agenda
Board of Directors
April 21, 2017
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C1. APPROVAL OF MINUTES:

- (Minutes Tab)
- a. Approval of minutes of Board meeting conducted on *January 20, 2017*
 - b. Ratification of actions taken at the following Executive Committee meetings:
 - 1) *March 9, 2017*: Approved minutes of the January 10, 2017 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2017-2018 Special Committee to Nominate ABA Delegates:**

Allan DuBois, Chair (San Antonio)

Kim Askew (Dallas)
Rhonda Hunter (Dallas)
Janna Clarke (Fort Worth)
Lisa Tatum (San Antonio)

Jennifer Rymell (Fort Worth)
Elizabeth Lang Miers (Dallas)
Michelle Wong Krause (Dallas)
Laura Sharp (Austin)

b. **Commission for Lawyer Discipline:**

- 1) for one-year terms effective September 1, 2017 through August 31, 2018:

Chair: Pablo Almaguer (McAllen)
Vice Chair: Noelle Reed (Houston)

- 2) for three-year terms effective September 1, 2017 through August 31, 2020:

Noelle Reed (Houston)
Magali Suarez Candler (Houston)

c. **Law Focused Education, Inc.**, for two-year terms effective June 1, 2017 through May 31, 2019:

Josh Caldwell (Edinburg)
Tom Sullivan (Brownsville)
Helen Pickle (Temple)

d. **Texas Center for Legal Ethics**, for three year terms effective June 1, 2017 through May 31, 2020:

Barbara Bass (Tyler)
Allan DuBois (San Antonio)
Buck Files (Tyler)

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C3. ITEMS FROM THE PRESIDENT-ELECT:

- (Yellow Tab A)* a. Approval of State Bar Committees, Chairs, Co-Chairs, Vice Chairs, Co- Vice Chairs, and members to serve during the year 2017-18 per State Bar Rules, Art. VIII, Section 1B

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab B)* a. Approval of request by the Administrative Law Section to amend its bylaws
- b. Approval of request by the Military and Veterans Law Section to increase dues to \$25

C5. OTHER ITEMS

- (Yellow Tab C)* a. Approval of recipients for the pro bono and indigent defense awards to be presented at the Annual Meeting:
- 1) Pro Bono Award: **Grayson County Clinic Volunteers and Host Organization (Sherman)**
 - 2) Frank J. Scurlock Award: **Marilyn D. McGuire (Houston)**
 - 3) The J. Chrys Dougherty Legal Services Award: **Merrit Klapperich, Legal Aid of Northwest Texas (Fort Worth)**
 - 4) W. Frank Newton Award: **Jones Day (Dallas)**
 - 5) Pro Bono Coordinator Award: **Michelle Alden, Dallas Volunteer Attorney Program (Dallas)**
 - 6) Judge Merrill Hartman Pro Bono Judge Award: **Judge Ann Zaragoza, Texas RioGrande Legal Aid (San Antonio)**
 - 7) Warren Burnett Award: **Innocence Project of Texas**
 - 8) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense: **Patrick Metz**
- (Yellow Tab D)* b. Approval of recipient of the Nancy Garms Award:
- Stephen W. Gwinn (Dallas)**
- (Yellow Tab E)* c. Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:
- Mark Felts (Denton)**
- (Yellow Tab F)* d. Approval of resolutions honoring:
- 1) **Hon. Joel B. Bennett (Austin)**
 - 2) **Trisha Graham (Fort Worth)**
 - 3) **Patrick A. Nester (Austin)**

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