

*Consent Agenda*  
**Board of Directors**  
**Wednesday, June 21, 2017**

**C1. APPROVAL OF MINUTES:**

(Minutes Tab) Approval of minutes of Board meetings conducted on *April 21, 2017*

**C2. ITEMS FROM THE 2016-17 PRESIDENT:**

Approval of appointments to the following entities:

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

**Hector Andrew Beltran (El Paso)**  
**Beverly Nolan (Houston)**  
**Kathy S. Uhlich (Highland Village)**

**C3. ITEMS FROM THE 2017-18 PRESIDENT:**

Approval of appointments to the following entities:

**A. Section Representatives to the Board Committee**, for three-year terms effective Annual Meeting 2017, through Annual Meeting 2020:

**Elizabeth Copeland (Large-Sized Section, San Antonio)**  
**Shelby Jean (Medium-Sized Section, Lubbock)**

For a one-year term effective Annual Meeting 2017 through Annual Meeting 2018:

**Audrey Moorehead, (Dallas) Chair**  
**Philip Mack Furlow, (Lamesa) Vice-Chair**

**B. Texas Bar College**, for three-year terms effective June 1, 2017, through May 31, 2020:

**Al Harrison (Houston)**  
**Michelle Hunter (Austin)**  
**Hon. Roy Graham Quisenberry (Weatherford)**  
**Jessica Phillips (Bedford)**  
**Hon. Cori Harbour Valdez (El Paso)**  
**Hon. Meca Walker (Houston)**

**C. Texas Access to Justice Commission**, for three-year terms effective June 1, 2017, through May 31, 2020:

**K. Nicole Voyles (Houston)**  
**Jenny Smith (Austin)**

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**D. Texas Access to Justice Foundation**, for three-year terms effective September 1, 2017, through August 31, 2020:

**Pete Gallego (Alpine)**  
**Roland Johnson (Fort Worth)**

**E. Texas Board of Legal Specialization**, for three-year terms effective July 1, 2017, through June 30, 2020:

**J. Brett Harrison (Tyler)**  
**Laura Sharp (Austin)**  
**Alton Todd (Friendswood)**  
**Kristal C. Thomson (San Antonio)**

**F. 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 2017 through the adjournment of Annual Meeting 2020:

**Bar Journal Board of Editors**

Alison Colvin (Brownsville)

**Child Abuse and Neglect**

Tabitha Charlton-Member (Houston)

**Continuing Legal Education**

Roger Key-Member (Lubbock)

**Court Rules**

Giana Ortiz-Member (Arlington)  
Kennon Wooten-Member (Austin)

**MCLE**

James Clancy-Member (Corpus Christi)  
Stacy Lee Little- Member (Houston)  
Carole Jean Powell-Member (El Paso)  
John Hatchel-Member (Woodway)

**Pattern Jury Charges-Criminal**

Zackery Wavrusa-Member (Henderson)

**Pattern Jury Charges-General Negligence**

Rebecca Vela-Member (Edinburg)

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**Members Serving on Multiple Committees**

Kirsten M. Castaneda (Dallas)  
Ann Y. Collins (Fort Worth)  
Eva Eakin (Austin)  
Martie Y. Garcia (Garciasville)  
Al Harrison (Houston)  
John Alex Huddleston (San Antonio)  
Vinh Ho (Houston)  
Tim Riley (Houston)

For one-year terms effective on the adjournment of Annual Meeting 2017 through the adjournment of Annual meeting 2018:

**Bar Journal Board of Editors**

Sally Pretorius Hodge-TYLA President-elect (Dallas)

**ABA Annual Lawyers Assistance Program**

Sakina Rasheed-Chair (Dallas)  
Victoria Mather-Vice Chair (San Antonio)

**Texas Disciplinary Rules of Professional Conduct**

David Ortega-Vice Chair (San Antonio)

**C4. OTHER ITEMS:**

**A. Nominating Committee to Select ABA Delegates (*Chair Allan K. DuBois*)**

Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2019 ABA Annual Meeting:

**Joe K. Longley (Austin)**  
**Jay Ray (Plano)**  
**Frank Stevenson (Dallas)**

(Yellow Tab A) **B. Approval of Resolution honoring:**

**Michelle Hunter (Austin)**