

*Consent Agenda*  
**September 22, 2017 - Board Meeting**  
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**C1. APPROVAL OF MINUTES:**

(Minutes Tab) a. Approval of minutes of Board meetings conducted on June 22-23, 2017.

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

- a. **Texas Bar Foundation Board of Trustees**, to fill an unexpired term effective September 22, 2017, through May 31, 2019.

**Wendy Burgower (Houston)**

- b. **Delegates to the 2018 Fifth Circuit Judicial Conference:**

President Tom Vick	Immediate Past President Frank Stevenson
President-elect Joe K. Longley	Chair of the Board Rehan Alimohammad
State Bar of Texas Executive Director	TYLA President Baili B. Rhodes

- c. **At-large Directors Nomination Committee**

Angelica Hernandez (Houston), chair  
Amie Peace (Denton)  
Dinesh Singhal (Houston)  
Sam Houston (San Antonio)  
Audrey Moorehead (Dallas)

- d. **ABA Delegate Walter Sutton for term expiring 2018.**

- e. **Committee on Disciplinary Rules and Referenda:**

**Chair: M. Lewis Kinard (Dallas)**, for a term effective January 1, 2018, through December 31, 2018.

**M. Lewis Kinard (Dallas)**, for a term effective January 1, 2018, through December 31, 2020.

**Amy Enlow Bresnen (Austin)**, for a term effective January 1, 2018, through December 31, 2019.

**Jane Anderson King (Amarillo)**, for a term effective January 1, 2018, through December 31, 2018.

- f. **Texas Center for Legal Ethics**, for unexpired term effective September 22, 2017, through May 31, 2020:

**Victoria Mather (San Antonio)**

- g. **Texas Real Estate Commission Broker/Lawyer Committee**, for terms effective September 22, 2017, through August 31, 2023:

**John (Bo) Blackburn (Austin)**  
**John G. George, Jr. (Houston)**

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**C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**

(Yellow Tab A) **a.** Legislative and Campaign Law section updated bylaws to expand their counsel from 6 members to 9 members.

(Yellow Tab B) **b.** Intellectual Property Law Section updated by-laws based upon the State Bar section model by-laws.

**C4. OTHER ITEMS:**

(Yellow Tab C) **a. Approval of resolutions honoring:**

- 1.) C. Richard "Dick" Baker
- 2.) Carolyn F. Moore