

***Consent Agenda***  
**January 26, 2018 - Board Meeting**  
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**C1. APPROVAL OF MINUTES:**

- (Minutes Tab) a. Approval of minutes of Board meeting conducted on September 22, 2017

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following:

- a. **Committee on Disciplinary Rules and Referendum for a term effective January 1, 2018, through December 31, 2019:**

**Harold Frederick Hagan (Denton)**

- b. **Texas Bar Foundation Board of Trustees for an unexpired term effective October 2, 2017, through May 31, 2019:**

**Sylvia Firth (El Paso)**

**C3. ITEMS FROM THE PRESIDENT-ELECT:**

Approval of appointments to the:

- a. **Texas Bar Foundation Board of Trustees for a three-year term, effective June 1, 2018, through May 31, 2021:**

**Amanda Abraham (Marshall)**

**Tom Riney (Amarillo)**

**Mark Sessions (San Antonio)**

**C4. OTHER ITEMS**

- (Yellow Tab A) a. Approval of the 2018-19 Preliminary Calendar/Holiday Schedule

- (Yellow Tab B) b. Approval of State Bar Legislative Timetable

- (Yellow Tab C) c. Approval of 2018 General and Run-off Election Timetable for President-elect and District Director

- (Yellow Tab D) d. **Approval of resolutions honoring:**

1) Sarah Dingivan

2) Tom Caldwell

**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.