

**Consent Agenda**  
**Board of Directors**  
**April 27, 2018**

**C1. APPROVAL OF MINUTES:**

(Minutes Tab) a. Approval of minutes of Board meeting conducted on January 26, 2018

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

**a. 2018-2019 Special Committee to Nominate ABA Delegates:**

**Frank Stevenson, *Chair* (Dallas)**  
**Kim Askew (Dallas)**  
**Rhonda Hunter (Dallas)**  
**Laura Sharp (Austin)**  
**Hon. Jennifer Rymell (Fort Worth)**

**b. Commission for Lawyer Discipline:**

1) for a one-year term effective September 1, 2018, through August 31, 2019:

**Noelle Reed, *Chair* (Houston)**  
**Bruce Ashworth, *Vice Chair* (Arlington)**

2) For a three-year term effective September 1, 2018, through August 31, 2021:

**Gena Bunn (Longview)**  
**Roberto Ramirez (McAllen)**

**c. Law Focused Education, Inc., for a two-year term effective June 1, 2018, through May 31, 2020:**

**Dana Grieb (Rockwall)**  
**Daniel Hu (Houston)**  
**Mary Lee Webeck (Houston)**

**d. Texas Center for Legal Ethics, for a three-year term effective June 1, 2018, through May 31, 2021:**

**David Alders (Nacodoches)**  
**Terry Gardner (Fort Worth)**  
**Terry Tottenham (Austin)**

**e. Texas RioGrande Legal Aid, for a term ending December 2018:**

**Cindy Polinard (McAllen)**  
**Ron Walker (Victoria)**  
**Ricardo Lara (Brownsville)**

**f. Texas Legal Services Center:**

1) For a three-year term effective January 1, 2018, through December 31, 2021:

**John Jones (Katy)**

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**C2. ITEMS FROM THE PRESIDENT (continued):**

2) For a two-year term effective January 1, 2018, through December 31, 2020:

**Mario Lewis (Austin)**

3) For a one-year term effective January 1, 2018, through December 31, 2019:

**Erica Krennerich (Houston)**

**g. 2018 Annual Meeting co-chairs**

Wendy Burgower (Houston)

Christopher Popov (Houston)

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

*(Yellow Tab A)*

a. **Approval of appointments:** State Bar committees, chairs, co-chairs, vice chairs, co- vice chairs, and members to serve during the year 2018-19 per State Bar Rules, Art. VIII, Section 1B

b. **Texas Bar Foundation Board of Trustees**

1) For a three-year term, effective June 1, 2018, through May 31, 2021:

**MariBen Ramsey (Austin)**

**Jack Swallow (Midland)**

2) For a one-year term effective June 1, 2018, through May 31, 2019:

**Sarah Keathley (Corsicana)**

**C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**

*(Yellow Tab B)*

a. Tax Section updated bylaws

**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:

**Houston Volunteer Lawyers (Houston)**

2) Frank J. Scurlock Award:

**Ronald New Dennis (Marshall)**

3) The J. Chrys Dougherty Legal Services Award:

**Aimee Maldonado, South Texas College of Law Houston (Houston)**

4) W. Frank Newton Award:

**San Antonio Young Lawyers Foundation (San Antonio)**

5) Pro Bono Coordinator Award:

**Keri Brown, Baker Botts (Houston)**

6) Judge Merrill Hartman Pro Bono Judge Award:

**Judge Eduardo V. Rodriguez (Brownsville)**

7) Warren Burnett Award:

**Martin Underwood (Comstock)**

8) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent

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Criminal Defense:

**Scott Ehlers (Austin)**

9) Pro Bono Support Staff Award:

**Ann Berkowitz, Winston & Strawn (Houston)**

**C5. OTHER ITEMS (continued)**

*(Yellow Tab D)*

b. **Approval of recipient of the Nancy Garms Award:**  
**Ryan Kellus Turner (Austin)**

*(Yellow Tab E)*

c. **Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:**  
**Mavis Triebel (Port Arthur)**

*(Yellow Tab F)*

d. **Approval of resolutions honoring:**  
1. Judge John Fostel (Decatur)  
2. Judge Brent Carr (Fort Worth)  
3. Hugh Akin (Dallas)  
4. Texas Disciplinary Rules of Professional Conduct Committee