

Consent Agenda
Board of Directors
Wednesday, June 20, 2018

C1. APPROVAL OF MINUTES:

(Minutes Tab) Approval of minutes of Board meetings conducted on *April 27, 2018*

C2. ITEMS FROM THE 2017-18 PRESIDENT:

Approval of appointments to the following entities:

A. Law Focused Education, Inc., for two-year terms effective June 1, 2018, through May 31, 2020:

Jerry Polen (San Antonio)

B. Out of State Lawyer Liaison to the State Bar Board of Directors for a three year term effective Annual Meeting 2018, through Annual Meeting 2021:

Linda S. Thomas (Bartlesville, OK)

C3. ITEMS FROM THE 2018-19 PRESIDENT:

Approval of appointments to the following entities:

A. Section Representatives to the Board Committee, for three-year terms effective Annual Meeting 2018, through Annual Meeting 2021:

Emily Miller (Brownwood) Large-Sized Section
Matthew Kolodoski (Dallas) Small-Sized Section

For a one-year term effective Annual Meeting 2018 through Annual Meeting 2019:

Erich M. Birch (Austin), Chair
Wendy S. Burgower (Houston), Vice-Chair

B. Texas Bar College, for three-year terms effective June 1, 2018, through May 31, 2021:

Kenda Culpepper (Rockwall)
Natalie Koehler (Meridian)
Caren Ka-Pik Lock (Lewisville)
Hon. Ann-Marie Carruth (Lubbock)
Richard L. Spencer (Houston)

C. Texas Access to Justice Commission, for three-year terms effective June 1, 2018, through May 31, 2021:

Alistair Dawson (Houston)
Lourdes Flores (Austin)
MariBen Ramsey (Austin)

D. Texas Access to Justice Foundation, for three-year terms effective September 1, 2018, through August 31, 2021:

Denise Scofield (Houston)

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- E. Texas Board of Legal Specialization**, for three-year terms effective July 1, 2018, through June 30, 2021:

Tina Amberboy (Austin)
Lisa Brown (Houston)
Diane Dillard (Brownsville)
William D. Elliott (Dallas)

- 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 2018 through the adjournment of Annual Meeting 2021:

Administration of Rules of Evidence
Jefferson Wendell Fisher (Beaumont)
Johnathan David Stone (Austin)

Advertising Review
Al Harrison (Houston)

Bar Journal Board of Editors
Thomas g. Keyser (San Antonio)

Child Abuse and Neglect
Stacy Rogers Sharp (San Antonio)

Continuing Legal Education
Frank L. Branson (Dallas)
Eun-Hwa Anna Ha (Houston)

Court Rules
Andrew Albert Jones (Dallas)

Jury Service
Sheryl Draker (Austin)
Jonathan Daniel Selden (Austin)
Jason W. Snell (Austin)

Law Focused Education
Raymond Joseph Baeza (El Paso)

Law Practice Management
Adam Jacob Loewy (Austin)

Laws Relating to Immigration and Nationality
Cynthia Renteria (Edinburg)

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Legal Services to the Poor in Criminal Matters

Abner Burnett (Edinburg)
Jessica Canter (Beeville)

Local Bar Services

Cynthia Owens (Houston)

Pattern Jury Charges –Business, Consumer and Employment

Kiwi Camara (Houston)
Steve K. Hayes (Fort Worth)
Michael Wayne Massiatte (Plano)

Pattern Jury Charges-Family and Probate

Roxie Williams Cluck (Canton)
Susan Elizabeth Oehl (Houston)
Cindy Tisdale (Granbury)

**Pattern Jury Charges-General Negligence, Intentional Personal Torts
& Workers Compensation**

Quinton Brogdon (Dallas)
Linda Dedman (Dallas)
Ronald Dean Gresham (Dallas)

Pattern Jury Charges-Malpractice, Premises and Products

Brent Ryan Walker (Dallas)

Pattern Jury Charges-Oil and Gas

Chris Hogan (Houston)

Pattern Jury Charges-Oversight

LaDawn Horn Conway (Dallas)
Mary T. Henderson (Austin)

Professionalism

Dana Harbin (Dallas)

Public Affairs

Catherine L. Morse (Austin)

Women in the Profession

Suzzette Elizabeth Selden (Austin)
Jane Webre (Austin)

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For one-year terms effective on the adjournment of Annual Meeting 2018 through the adjournment of Annual meeting 2019:

Bar Journal Board of Editors

Victor Flores, TYLA President-elect (Plano)

Council of Chairs

Tina Green, Chair (Texarkana)

Meloney Cargil Perry, Vice-Chair (Dallas)

Lawyers Assistance Program

Victoria Mather, Chair (San Antonio)

Darren Bertin, Vice-Chair (Gatesville)

Erica Grigg, Advisory Member (Austin)

Laws Relating to Immigration and Nationality

Roberto Javier Rivera, Vice-Chair (Houston)

Real Estate Forms

Frederick J. Biel, Advisory Member (McAllen)

Cheryl R. Smith, Advisory Member (Frisco)

Monroe Gaddy Wells, Advisory Member (Arlington)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A) **A.** Tax Section updated bylaws

(Yellow Tab B) **B.** Paralegal Division updated Bylaws

C5. OTHER ITEMS:

A. Nominating Committee to Select ABA Delegates (Chair Frank Stevenson)

Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2020 ABA Annual Meeting:

Tom Vick (Weatherford)

Randall O. Sorrels (Houston)

Chad Baruch (Dallas)

Hon. Lora Livingston (Austin)

Walter L. Sutton (Dallas)

Alternates:

1. Scott Partridge (Houston)

2. George Washington Jordan III (Houston)

B. Approval of **Frank Stevenson (Dallas)** to serve as an officer of the Western States Bar Conference for a two-year term beginning 2020