

*Consent Agenda*  
**September 28, 2018 - Board Meeting**

**C1. APPROVAL OF MINUTES:**

*(Minutes Tab)* Approval of minutes of Board meetings conducted on June 21-22, 2018.

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

**a. Delegates to the 2019 Fifth Circuit Judicial Conference:**

President Joe K. Longley	Immediate Past President Tom Vick
President-elect Randy Sorrels	Chair of the Board Laura Gibson
Executive Director Trey Appfel	TYLA President Sally Pretorius

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

Angelica Hernandez (Houston), chair  
Amie Peace (Denton)  
Dinesh Singhal (Houston)  
Victor Flores (Plano)  
Alan Sims (Cedar Hill)  
Wendy-Adele Humphrey (Lubbock)

**c. Committee on Disciplinary Rules and Referenda**, for a three-year term effective January 1, 2019, through December 31, 2021:

Karen J. Nicholson, (Austin)

**d. Texas Access to Justice Foundation**, for a term effective September 28, 2018, through May 31, 2021:

Perla Cavazos (Austin)

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

*(Yellow Tab A)* **a.** Intellectual Property Law Section Updated Bylaws

*(Yellow Tab B)* **b.** Environmental and Natural Resources Law Section Updated Bylaws

*(Yellow Tab C)* **c.** Insurance Law Section Updated Bylaws

*(Yellow Tab D)* **d.** Approval of request by the Tax Section to increase its dues from \$25 to \$30

**e.** Approval of Appointments to the following standing committees (Per State Bar Rules, Art. VIII, Section 1B)

For terms effective on the adjournment of Annual Meeting 2018 through the adjournment of Annual Meeting 2021:

**PJC Criminal**

Jennifer Laurin (Austin)

**PJC Malpractice**

Jack London (West Lake Hills)

**Women in the Profession**

Elaine Pearlman (Dallas)

**C4. OTHER ITEMS:**

*(Yellow Tab E)* **a. Approval of resolution honoring:**  
Shannon H. Ratliff