

Consent Agenda
January 18, 2019 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of the Board meeting conducted on September 28, 2018

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following:

- a. **Tina Green (Texarkana)** for a term on the Continuing Legal Education Committee, effective January 18, 2019, through Annual Meeting, 2021
- b. **Dustin Brian Benham (Lubbock)** – for a term on the Pattern Jury Charge – General Negligence, Intentional Personal Torts & Workers Compensation Committee, effective January 18, 2019, through Annual Meeting, 2021

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, 2019, through May 31, 2022:**

Melanie Bragg (Houston)
Diana M. Geis (San Antonio)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A) a. Approval of the Civil Liberties & Civil Rights Section's request to increase annual dues from \$15 to \$25
- (Yellow Tab B) b. Approval of amended Environmental and Natural Resources Law Section by-laws

C5. OTHER ITEMS

- (Yellow Tab C) a. Approval of the 2019-20 Preliminary Calendar/Holiday Schedule
- (Yellow Tab D) b. Approval of resolution for statement of support for the judiciary
- (Yellow Tab E) c. Approval of 2019 General and Run-off Election Timetable for President-elect and District Director
- (Yellow Tab F) d. **Approval of resolutions honoring:**
 - 1. Linda Acevedo
 - 2. Justice Phil Johnson

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.