

Consent Agenda
Board of Directors
April 26, 2019

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meeting conducted on January 18, 2019

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. 2019-2020 Special Committee to Nominate ABA Delegates:

Laura Gibson, *Chair* (Houston)
Kim Askew (Dallas)
Chad Baruch (Dallas)
Hon. Jennifer Rymell (Fort Worth)
Laura Sharp (Austin)

b. Commission for Lawyer Discipline:

1) for one-year terms effective September 1, 2019, through August 31, 2020:

Noelle Reed, *Chair* (Houston)
Gena Bunn, *Vice Chair* (Longview)

2) For three-year terms effective September 1, 2019, through August 31, 2022:

Monica A. Gonzalez (San Antonio)
Michael S. Truesdale (Austin)

c. Law Focused Education, Inc., for two-year terms effective June 1, 2019, through May 31, 2021:

Hector Beltran (El Paso)
Sarah Cook (Rockwall)
Beverly Nolan (Houston)
Kathy Uhlich (Fort Worth)
Helen Pickle (Temple)

d. Texas Center for Legal Ethics, for three-year terms effective June 1, 2019, through May 31, 2022:

Pablo Almaguer (Edinburg)
Lucia Dura (El Paso)
Hon. Audrey Moorehead (Dallas)

e. Texas RioGrande Legal Aid, for a term ending December 31, 2020:

Cindy Polinard (McAllen)
Ronald B. Walker (Victoria)
Ricardo Lara (Brownsville)

f. 2019 Annual Meeting co-chairs
Karen Burgess (Austin)

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Cliff Gunter (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 2019-20 per State Bar Rules, Art. VIII, Section 1B
- b. **Texas Bar Foundation Board of Trustees**
1) For three-year terms, effective June 1, 2019, through May 31, 2022:

Alexandra Farias (Houston)
Estrella Escobar, Public Member (El Paso)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab B) a. Updated bylaws of the Workers' Compensation Section

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:
Texas Lawyers for Texas Veterans – Tarrant County Chapter (Fort Worth)
 - 2) Frank J. Scurlock Award:
Amy Warr (Austin)
 - 3) The J. Chrys Dougherty Legal Services Award:
William Holston, Human Rights Initiative (Dallas)
 - 4) W. Frank Newton Award:
Hunton Andrews Kurth, LLP- Dallas Office
 - 5) Pro Bono Coordinator Award:
Stephen Rispoli, Baylor Law School & Waco- McLennan County Young Lawyers Association (Waco)
 - 6) Warren Burnett Award:
James G. McDermott, II (Alpine)
 - 7) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense:
Jani Maselli Wood (Houston)
 - 8) Pro Bono Support Staff Award:
Amber Haney (Austin)
- (Yellow Tab D) b. **Approval of recipient of the Nancy Garms Award:**
Bobbie Edmonds (Fort Worth)
- (Yellow Tab E) c. **Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:**
Dr. Cinthia Salinas (Austin)

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C5. OTHER ITEMS *continued*

(Yellow Tab F) d. **Approval of resolutions honoring:**
Justice Cynthia ‘Cindy’ Olson Bourland
Edward J. Walsh III

e. **2019 Annual Meeting Resolutions Committee:**

Officers:

Chair: *SBOT Immediate Past Chair of the Board*

Rehan Alimohammad (Sugar Land)

Vice-Chair: *TYLA Chair*

Aaron Burke (Dallas)

Secretary: *Local Bar Leaders Committee Chair*

Santos Vargas (San Antonio)

Parliamentarian: **Laura Gibson (Houston)**

Alternates:

Gloria Leal (Austin)

Rudolph Metayer (Austin)

Review Committee:

Rehan Alimohammad (Sugar Land)

Marc Gravely (San Antonio)

Dinesh Singhal (Houston)