

*Consent Agenda*  
**September 20, 2019 - Board Meeting**

**C1. APPROVAL OF MINUTES:**

*(Minutes Tab)* Approval of minutes of Board meetings conducted on June 12-13, 2019.

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

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

President Randall O. Sorrels	Immediate Past President Joe K. Longley
President-elect Larry P. McDougal	Chair of the Board Jerry Alexander
Executive Director Trey Appfel	TYLA President Victor Flores

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

Wendy-Adele Humphrey, chair  
Andres E. Almanzan  
Luis M. Cardenas  
Alison W. Colvin  
Britney E. Harrison

**c. Out of State Lawyer Liaison to the State Bar Board of Directors to fill an unexpired term through Annual Meeting 2021:**

Denise Reid Hoggard (Little Rock, AR)

**d. Committee on Disciplinary Rules and Referenda:**

**For a term effective January 1, 2020, through December 31, 2021:**

M. Lewis Kinard (Dallas), chair

**For terms effective January 1, 2020, through December 31, 2023:**

Amy Enlow Bresnen (Austin)  
Harold Frederick Hagan (Denton)

**e. Texas Real Estate Commission Broker/Lawyer Committee, for terms effective September 1, 2019 through August 31, 2025:**

Sarahjane "SJ" Davidson Swanson (Houston)  
Aimee Slusher (Lufkin)

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

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

For terms effective August 15, 2019 through the adjournment of Annual Meeting 2020:

**Jury Service**

Joseph Cox (Dallas), Vice Chair

**Laws Relating to Immigration and Nationality**

Robert Loughran (West Lake Hills), Advisory

**Professionalism**

Liza Green (Houston), Advisory

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

For terms effective August 15, 2019 through the adjournment of Annual Meeting 2022:

**Advertising Review**

Ron Lucas (Houston), Public Member

**Legal Services to the Poor in Civil Matters**

Keri Brown (Houston), Member

**Minimum Continuing Legal Education**

Danielle Rushing (San Antonio), Member

**Public Affairs**

Zeke Fortenberry (Dallas) Member

*(Yellow Tab A)* **b.** Workers' Compensation Section Updated Bylaws

*(Yellow Tab B)* **c.** Criminal Justice Section Updated Bylaws including dues increase from \$20 to \$30

*(Yellow Tab C)* **d.** Oil, Gas and Energy Resources Law Section Updated Bylaws

*(Yellow Tab D)* **e.** Tax Law Section Updated Bylaws

*(Yellow Tab E)* **f.** African American Lawyers Section Updated Bylaws

*(Yellow Tab F)* **g.** Immigration and Nationality Law Section Updated Bylaws

*(Yellow Tab G)* **h.** Judicial Section Updated Bylaws

*(Yellow Tab H)* **i.** Child Protection Law Section Updated Bylaws

**C4. OTHER ITEMS:**

*(Yellow Tab I)* **a. Approval of resolutions honoring:**

Tracy Figueroa

Audrey M. Vicknair