

Consent Agenda
January 24, 2020 - Board Meeting
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C1. APPROVAL OF MINUTES:

- (Minutes Tab) a. Approval of minutes of the Board meeting conducted on September 20, 2019

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following:

Texas Board of Legal Specialization, for an unexpired term effective January 24, 2020, through June 30, 2022:

Cynthia Barela Graham (Amarillo)

Texas Bar Historical Foundation Board of Trustees, for a term ending May 31, 2022:
Bob Black (Beaumont)

C3. ITEMS FROM THE PRESIDENT-ELECT:

Approval of appointments to the following:

Texas Bar Foundation's Board of Trustees, for three-year terms, effective June 1, 2020 to May 31, 2023:

Kenda L. Culpepper (Rockwall)
Andrew L. Kerr (San Antonio)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- (Yellow Tab A) a. Tax Section Updated Bylaws

C5. OTHER ITEMS

- (Yellow Tab B) a. Approval of the 2020-21 Preliminary Calendar/Holiday Schedule

- (Yellow Tab C) b. Approval of State Bar Legislative Timetable

- (Yellow Tab D) c. Approval of 2020 General and Run-off Election Timetable for President-elect and District Director

- (Yellow Tab E) d. **Approval of resolutions honoring:**

1. Keri D. Brown (Houston)
2. Tobias A. "Toby" Cole (Houston)
3. Tara Shockley (Houston)
4. Christine McKeeman (Austin)

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.