

**Consent Agenda**  
**Board of Directors**  
**April 16, 2021**

As posted April 8, 2021

**C1. APPROVAL OF MINUTES:**

*(Materials)*      **a.** Approval of minutes of Board meeting conducted on January 22, 2021

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

**a. 2021-2022 Special Committee to Nominate ABA Delegates:**

**Randall O. Sorrels, *Chair* (Houston)**  
**Kim Askew (Dallas)**  
**Kelly-Ann Clarke (Dallas)**  
**Victor A. Flores (McAllen)**  
**Hon. Lora Livingston (Austin)**

**b. Commission for Lawyer Discipline:**

1) for one-year terms effective September 1, 2021, through August 31, 2022:

**Roberto Ramirez (Chair-McAllen)**  
**Magali Suarez Candler (Vice Chair-Houston)**

2) for a three-year term effective September 1, 2021, through August 31, 2024:

**Lee D. Cox (Richmond)**

**c. Law Focused Education, Inc** for two-year terms effective June 1, 2021, through May 31, 2023:

**Hector Beltran (El Paso)**  
**Sarah Cook (Rockwall)**  
**Beverly Nolan (Houston)**  
**Kathy Uhlich (Lewisville)**

**d. Texas Center for Legal Ethics**, for three-year terms effective June 1, 2021, through May 31, 2024:

**Stephanie Michelle Alvarado (Richardson)**  
**Ira Z. Miller (Corpus Christi)**

**e. Texas Rio Grande Legal Aid**, for a two-year term effective January 1, 2021, through December 31, 2022:

**W. Lee Keeling (Victoria)**

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**C3. ITEMS FROM THE PRESIDENT-ELECT:**

*(Materials)*

- a. Approval of appointments:** State Bar committees, chairs, co-chairs, vice chairs, co-vice chairs, and members to serve during the year 2021-22 bar year per State Bar Rules, Art. VIII, Section 1B
- b. Texas Bar Foundation Board of Trustees**
  - 1) for a three-year term, effective June 1, 2021, through May 31, 2024:  
**Christy Amuny (Beaumont)**

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

*(Materials)*

- a. Litigation Section Updated Bylaws**

**C5. OTHER ITEMS**

*(Materials)*

- a. Approval of recipients for the pro bono and indigent defense awards to be presented at the Annual Meeting:**
  - 1) Pro Bono Award:**  
Lone Star Legal Aid (Houston)
  - 2) Frank J. Scurlock Award:**  
Lynn Rodriguez (Fort Worth)
  - 3) The J. Chrys Dougherty Legal Services Award:**  
Dana Karni (Houston)
  - 4) W. Frank Newton Award:**  
SMU Dedman School of Law  
COVID-19 Legal Helpline (Dallas)
  - 5) Pro Bono Coordinator Award:**  
Lena Engelage (Conroe)
  - 6) Pro Bono Support Staff Award:**  
Shana Mello (Weatherford)
  - 7) Judge Merrill Hartman Pro Bono Judge Award:**  
Justice Gina Benavides (Corpus Christi)
  - 8) Warren Burnett Award:**  
Mark Stevens (San Antonio)
  - 9) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense:**  
Claire Buetow (Austin)

*(Materials)*

- b. Approval of recipient of the Nancy Garms Award:**  
Sharon Thorne Green (Richmond)

*(Materials)*

- c. Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:**  
Dr. James Calvi (Amarillo)

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**C5. OTHER ITEMS *continued***

*(Materials)*

**d. Approval of Resolution honoring:**

Vic Feazell (Waco)

**e. 2021 Annual Meeting Resolutions Committee:**

**Officers:**

**Chair:** *SBOT Immediate Past Chair of the Board*

Jerry Alexander (Dallas)

**Vice-Chair:** *TYLA Chair*

Tim Williams (Amarillo)

**Secretary:** *Local Bar Leaders Committee Chair*

Hon. Mike Davis (Palestine)

**Parliamentarian:**

Charlie Ginn (McKinney)

***Alternates:***

David Rogers (Austin)

Jerri Lynn Ward (Austin)

**2021 Review Committee:**

Jerry C. Alexander (Dallas)

Robert D. Crain (Dallas)

Lucy Forbes (Houston)

Yolanda Cortés Mares (Temple)

James Wester (Amarillo)