

*Consent Agenda*  
Board of Directors  
Friday, September 24, 2021

- (Materials)* **C1. APPROVAL OF MINUTES:**  
Approval of minutes of Board meetings conducted on:  
June 16-17, 2021  
July 19, 2021

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

**a. Delegates to the 2021 Fifth Circuit Judicial Conference:**

|                                |   |
|--------------------------------|---|
| President Sylvia Borunda Firth | Immediate Past President Larry McDougal |
| President-elect Laura Gibson   | Chair of the Board Santos Vargas        |
| Executive Director Trey Apffel | TYLA President Jeanine Novosad Rispoli  |

**b. Capital and Forensic Writs Committee**, for a four-year term effective September 1, 2021, through September 1, 2025:

Marcy Hogan Greer (Austin)  
Alma Lagarda (El Paso)

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

For a term effective January 1, 2022, through December 31, 2022:

M. Lewis Kinard, Chair (Dallas)

For a term effective January 1, 2022, through December 31, 2025

Karen J. Nicholson, Public Member (Austin)

**d. Texas Center for Legal Ethics**, for a term effective September 24, 2021, through May 31, 2024:

Deborah A. Zuloaga, (Public Member – El Paso)

**e. Texas Real Estate Broker/Lawyer Committee**, for terms effective September 1, 2021, through August 31, 2027:

Anthony Malley, III (Beaumont)  
Brian J. Watts (Irving)

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

For a term effective September 24, 2021, through the adjournment of Annual Meeting 2022:

**Continuing Legal Education**

David Gonzalez (Austin)

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**C2. ITEMS FROM THE PRESIDENT:**

For a term effective September 24, 2021, through the adjournment of Annual Meeting 2023:

**Diversity in the Profession**

Victoria Mora (Austin)

For a term effective September 24, 2021, through the adjournment of Annual Meeting 2024:

**Court Rules**

Joshua Romero (Austin)

Susan Sullivan (McAllen)

**Disability Rights and Issues**

Randi Turner (Austin)

**Local Bar Services**

Adriana Leal (El Paso)

**Pattern Jury Charge General Negligence**

Adriana Cardenas (McAllen)

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

*(Materials)*

**a.** African American Lawyers Section Updated Bylaws

*(Materials)*

**b.** Bankruptcy Law Section Updated Bylaws

*(Materials)*

**c.** Government Law Section Updated Bylaws

**C4. OTHER ITEMS:**

**a.** Correcting term of appointment for Lacy Durham (Dallas) as SBOT ABA delegate, approved at the June 2021 Board Meeting, from 2021-2022 to 2021-2023.

*(Materials)*

**b. Approval of resolutions honoring:**

James L. Branton, San Antonio (in memoriam)

Jane H. Macon, San Antonio

Nancy Gallego, El Paso

David Slayton, Austin