

Consent Agenda
Board of Directors
Friday, January 26, 2024

C1. APPROVAL OF MINUTES:

(Materials)

Approval of minutes of Board meeting conducted on September 29, 2023

C2. ITEMS FROM THE PRESIDENT-ELECT:

Approval of appointments to the following:

Texas Bar Foundation Board of Trustees, for three-year terms, effective June 1, 2024, to May 31, 2027:

Chad Baruch (Dallas)

Hon. Roy B. Ferguson (Alpine)

Laura Gibson (Houston)

Mike Micallef (Public Member - Fort Worth)

C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Materials)

a. Approval of Public Utility Laws Section updated bylaws

(Materials)

b. Approval of Health Law Section updated bylaws

(Materials)

c. Approval of Immigration and Nationality Law Section dues increase from \$20 to \$25

(Materials)

d. Approval of Insurance Law Section dues increase from \$30 to \$40

C5. OTHER ITEMS:

(Materials)

a. Approval of the 2024-25 Preliminary Calendar/Holiday Schedule

(Materials)

b. Approval of State Bar Legislative Timetable

(Materials)

c. Approval of 2024 General and Run-off Election Timetable for President-elect and District Director

(Materials)

d. Approval of a resolution in support of the Texas Day of Civility in the Law on April 4, 2024

(Materials)

e. Approval of resolutions honoring:

Honorable Larry Noll (San Antonio)

Honorable Peter Sakai (San Antonio)

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.