

Consent Agenda
Board of Directors
Wednesday, June 19, 2024

C1. APPROVAL OF MINUTES:

(Materials)

Approval of minutes of Board meeting conducted on April 19, 2024

C2. ITEMS FROM THE 2023-24 PRESIDENT:

Out of State Lawyer Liaison to the State Bar Board of Directors, for a three-year term effective Annual Meeting 2024 through Annual Meeting 2027:

Sundee K. “Rob” Addy (Denver, CO)

C3. ITEMS FROM THE 2024-25 PRESIDENT:

a. Texas Bar College, for three-year terms effective June 1, 2024, through May 31, 2027:

Daniel Hernandez (El Paso)

Robert L. Tobey (Dallas)

Melissa J. Willms (Houston)

b. Texas Access to Justice Commission, for three-year terms effective June 1, 2024, through May 31, 2027:

Dr. Clen Burton (Houston)

Diana Gomez (Houston)

Hon. Penny A. Roberts (San Angelo)

c. Texas Access to Justice Foundation, for three-year terms effective September 1, 2024, through August 31, 2027:

Perla Cavazos (Austin)

Denise Scofield (Houston)

d. Texas Board of Legal Specialization, for three-year terms effective July 1, 2024, through June 30, 2027:

Sarah Dysart (San Antonio)

J. Craig Jett (Dallas)

Hon. Lauren R. Sepulveda (McAllen)

Harry W. Wolff, Jr. (San Antonio)

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

1) For three-year terms effective on the adjournment of Annual Meeting 2024 through the adjournment of Annual Meeting 2027:

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Jury Service

Hon. Karin Crump (Austin)

Law Focused Education

Kelly-Ann Clarke (Dallas)

Legal Services to the Poor in Criminal Matters

Brittney Mandarino (Houston)

Minimum Continuing Legal Education

Roswill Mejia (Austin)

Andrea Stone (Austin)

Delaine Ward (Austin)

Pattern Jury Charge – Criminal

Richard David Holmes (Hillsboro)

Pattern Jury Charge – Family and Probate

Sallee S. Smyth (Richmond)

**Pattern Jury Charge – General Negligence, Intentional Personal Torts
& Workers Compensation**

Hon. Jan Soifer (Austin)

Hon. Melody M. Wilkinson (Fort Worth)

Pattern Jury Charge – Malpractice, Premises, and Products

Scott A. Barber (Plano)

Andrew A. Jones (Dallas)

Pattern Jury Charge – Oil and Gas

David P. Whittlesey (Austin)

Texas Bar Journal Board of Editors

Katie Fillmore (Austin)

Rebecca P. Linehan (Midland)

Women in the Profession

Mindy Davidson (Houston)

**2) For one-year terms effective on the adjournment of Annual Meeting
2024 through the adjournment of Annual Meeting 2025:**

Council of Chairs

Kristal C. Thomson (San Antonio) – Chair

Derek Mergele-Rust (Dallas) – Vice-Chair

Jury Service

James G. Stouffer, Jr. (Fort Worth) – Chair

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Pattern Jury Charge - Family and Probate

Anna Marie Warren McKim (Lubbock) – Chair

Professionalism and Civility

William G. Hagans (Houston) – Chair

Ruby K. Bolton (The Woodlands) – Vice Chair

Public Affairs

Ryan Bauerle (Plano) – Chair

Amy Starnes (Austin) – Vice Chair

Texas Bar Journal Board of Editors

Alyson A. Martinez (Laredo)

Baili B. Rhodes (College Station) – Vice Chair

- (Materials) C4. **ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**
a. Approval of General Practice, Solo and Small Firm Section updated bylaws

- C5. **OTHER ITEMS:**
a. **Nominating Committee to Select ABA Delegates (Chair Laura Gibson)**
Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2026 ABA Annual Meeting:

Michele Wong Krause (Dallas)

Walter Sutton, Jr. (Dallas)

Cindy Tisdale (Granbury)

Santos Vargas (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.