

Consent Agenda
Board of Directors
Friday, September 27, 2024

- (Materials) **C1. APPROVAL OF MINUTES:**
Approval of minutes of Board meetings conducted on:
June 19-20, 2024 and July 24, 2024

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. Delegates to the 2024 Fifth Circuit Judicial Conference:

President Steve Benesh	Immediate Past President Cindy Tisdale
President-elect Santos Vargas	TYLA President Hisham Masri
Executive Director Trey Apffel	

b. Committee on Disciplinary Rules and Referenda:

For a term effective January 1, 2025, through December 31, 2027
Karen Nicholson, Public Member (Austin)

c. 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:

Administration of Rules of Evidence

Katie Fillmore (Austin)

Continuing Legal Education

John Browning (McKinney)

Jury Service

Geoffrey Gannaway (Houston)

Legal Services to the Poor in Civil Matters

Arthur J. Anderson (Dallas)

Outreach and Engagement

Gloria Leal (Austin)

Tatum Eiko Trolinger (Houston)

Real Estate Forms

Richard A. Cantu (Mission)

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

Administration of Rules of Evidence

Justin Hinderliter, Chair (Dallas)

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Legal Services to the Poor in Criminal Matters

Paul Chambers, Chair (Alpine)

Local Bar Services

Quinton Dwight McDonald, Vice Chair (Lubbock)

- 3) For an unexpired term effective September 27, 2024, through the adjournment of Annual Meeting 2025

Continuing Legal Education

Chad Baruch (Dallas)

- 4) For terms effective September 27, 2024, through May 31, 2026

Law Focused Education Inc.

Sabrina Blankenship (Lubbock)

Theresa W. Chang (Houston)

Jim May (El Paso)

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Materials)

a. Approval of Administrative & Public Law Section updated bylaws

(Materials)

b. Approval of Animal Law Section updated bylaws

(Materials)

c. Approval of Appellate Section updated bylaws

C4. OTHER ITEMS:

(Materials)

Approval of resolutions honoring:

Roger Key (Lubbock)

Justice Judy C. Parker (Lubbock)