Consent Agenda
Board of Directors
Wednesday, June 18, 2025

C1. APPROVAL OF MINUTES:

(Materials) Approval of minutes of Board meeting conducted on April 25, 2025

C2. ITEMS FROM THE 2025-26 PRESIDENT:

a. Texas Bar College, for three-year terms effective June 1, 2025, through May 31, 2028:

Christy Amuny (Beaumont)
Hon. Tina Clinton (Dallas)
Jose Escobedo, Jr. (McAllen)
Philip Mack Furlow (Lamesa)
Nathaniel St. Clair (Dallas)
Brandy Wingate Voss (Edinburg)

b. Texas Access to Justice Commission, for three-year terms effective June 1, 2025, through May 31, 2028:

Fabian Castillo, Sr. (San Antonio)
Julia Raney Rodriguez (San Antonio)

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

Kay Sim (Houston)
Terry Tottenham (Austin)

d. Texas Bar Foundation, for a one-year term effective June 1, 2025, through May 31, 2026:

Brandy Wingate Voss (Edinburg) – Board Liaison

e. Texas Board of Legal Specialization, for three-year terms effective July 1, 2025, through June 30, 2028:

G. Scott Fiddler (Houston)
Tammy Moon (Houston)
David Schulman (Austin)
Cindy V. Tisdale (Granbury)

f. 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 2025 through the adjournment of Annual Meeting 2028:

Consent Agenda
Board of Directors
Wednesday, June 18, 2025

Administration of Rules of Evidence
Robert Mazzola (San Antonio)

Advertising Review
David Harrel, Jr. (Houston)
Pat S. Montes (Colleyville)

Emerging Technologies
Henson Adams (San Antonio)
Nick Guinn (San Antonio)
Charles Hardy Jr. (San Antonio)
Enrique "Rick" Sanchez, Jr. (Fort Worth)
Summer Shaw (Stanford)
Felix Valenzuela (El Paso)
Juan Vasquez (Fort Worth)

Outreach & Engagement
Deborah Cordova (Edinburg)

Texas Bar Journal Board of Editors
Jed Ross Silverman (Houston) – Board Liaison

PJC Business, Consumer, Insurance and Employment
Nadeen Abou-Hossa (San Antonio)

PJC Oversight
Hon. Jerry Bullard (Fort Worth)

Continuing Legal Education
Chad Baruch (Dallas)

Local Bar Services
Gracen Daniel (Dallas)

2) **For two-year terms effective on the adjournment of Annual Meeting 2025 through the adjournment of Annual Meeting 2027:**

Emerging Technologies
Ashton Barrineau Butcher (Dallas)
Deborah Cordova (Edinburg)
Anthony J. Fusco (San Marcos)
Judge Xavier Rodriguez (San Antonio)
Elizabeth Rogers (Austin)
Alex Sharestani (Austin)
Mark Unger (San Antonio)

3) **For one-year terms effective on the adjournment of Annual Meeting 2025 through the adjournment of Annual Meeting 2026:**

Consent Agenda
Board of Directors
Wednesday, June 18, 2025

Council of Chairs
Elizabeth Sandoval Cantu (Edinburg) – Chair
Geoffrey Gannaway (Houston) – Vice-chair

Emerging Technologies
Lisa Angelo (Houston)
Kenneth Ferguson (Denton)
Megan Goor (Fort Worth)
Reginald Hirsch (Houston)
Alisha Melvin (Allen)
Peter Vogel (Dallas)
Juan Vasquez (Fort Worth) – Chair

Texas Bar Journal Board of Editors
Armin Salek (Austin) – TYLA Liaison

(Materials) **C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**

a. Approval of Litigation Section dues increase from $30 to $35
b. Approval of Business Law Section updated bylaws
c. Approval of Intellectual Property Law Section updated bylaws

(Materials) **C4. OTHER ITEMS:**

a. Approval of the continuation of the Building Planning Special Committee for a one-year term effective on the adjournment of Annual Meeting 2025 through the adjournment of Annual Meeting 2026, including approval of its roster, and grant authority to the committee to work with State Bar staff regarding decisions regarding remodeling, repairs, and uses of space in the 1415 Lavaca Building

b. Nominating Committee to Select ABA Delegates *(Chair Cindy V. Tisdale)*
Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2027 ABA Annual Meeting:

Steve Benesh (Austin)
Alyson A. Martinez – YLD (Laredo)
G. David Smith (Rockwall)

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.