Consent Agenda

September 28, 2007 - Board Meeting

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meetings conducted on *June 20-21, 2007*

b. Ratification of actions taken at the following Executive Committee meeting:

1) ***August 30, 2007:*** Approved minutes of the June 1, 2007 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2007-08 Special Committee to Nominate ABA Delegates:**

Martha Dickie, Chair

Antonio Alvarado (Austin)
Kim Askew (Dallas)
Carol Dinkins (Houston)
Kelly Frels (Houston)
Gibson Gayle, Jr. (Houston)
Richard Pena (Austin)
Lee Ann Reno (Amarillo)
Melody Wilkinson (Fort Worth)

b. **Delegates and Alternates to the 2008 Fifth Circuit Judicial Conference:**

Delegates:	**Alternates:**	**Others:**
Martha Dickie	Eduardo Rodriguez	Gib Walton
Bob Black	Tom Godbold	Harper Estes
Bill Miller	Sylvia Cardona	John Edwards

c. **Texas Legal Services Center,** for a three-year term effective January 1, 2008 through December 31, 2010:

Antonio Alvarado (Austin)

d. **Texas RioGrande Legal Aid,** for a two year term effective January 1, 2008 through December 31, 2009:

Ricardo Lara (Brownsville)
Ronald B. Walker (Victoria)

SBOT MISSION
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C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A) a. Approval of request by the State Bar Antitrust and Business Litigation Section to amend its bylaws

(Yellow Tab B) b. Approval of request by the State Bar American Indian Law Section to amend its bylaws

(Yellow Tab C) c. Approval of request by the State Bar International Law Section to amend its bylaws

(Yellow Tab D) d. Approval of request by the State Bar Labor and Employment Law Section to amend its bylaws

C4. OTHER ITEMS

a. Approval of appointment of delegate to the American Bar Association House of Delegates for unexpired two-year term beginning September 28, 2007 and expiring at the conclusion of the 2009 ABA Annual Meeting:

J. A. (Tony) Patterson, Jr. (Dallas)

a. Approval of resolution honoring –

(Yellow Tab E) **1) Marie Trefethern**

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