Consent Agenda

October 3, 2008 - Board Meeting

C1. APPROVAL OF MINUTES:

(Minutes Tab) a. Approval of minutes of Board meetings conducted on *June 25-26, 2008*

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

1) ***September 4, 2008:*** Approved minutes of the April 3, 2008 Executive Committee meeting

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. **2008-09 Special Committee to Nominate ABA Delegates:**

Gib Walton, Chair (Houston)

Richard Pena (Austin)
Kim Askew (Dallas)
Allan Van Fleet (Houston)
Eduardo Roberto Rodriguez (Brownsville)
Jennifer Rymell (Fort Worth)
Kelly Frels (Houston)
Carol Dinkins (Houston)
Melody Wilkinson (Fort Worth)

b. **Delegates and Alternates to the 2009 Fifth Circuit Judicial Conference:**

Delegates:	**Alternates:**	**Others:**
Gib Walton	Martha Dickie	Harper Estes
Travis Vanderpool	Bob Black	Roland Johnson
Sylvia Cardona	Cori Harbour	John Edwards

c. **Texas Legal Services Center,** for a three-year term effective January 1, 2009 through December 31, 2011:

Erica L. Krennerich (Houston)

d. **College of the State Bar Board**, for unexpired term effective October 3, 2008 through May 31, 2011:

Charles Ernest "Chad" Baruch (Dallas)

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Yellow Tab A) a. Approval of request by the State Bar Insurance Law Section to amend its bylaws

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.

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

(Yellow Tab C) c. Approval of request by the State Bar Oil, Gas and Energy Resources Law Section to amend its bylaws

(Yellow Tab D) d. Approval of request by the State Bar Judicial Section to amend its bylaws to create an Executive Committee

e. Approval of State Bar standing committee members to serve on multiple standing committees:

Grace Weatherly (Denton) Lawyer Referral and Information Services and PJC Malpractice, Premises and Products

Robert Witte (Dallas) Annual Meeting and Local Bar Services

C4. OTHER ITEMS

(Yellow Tab E) a. Approval of resolution honoring –

1) Pete Fiero

2) Michael Morgan

3) Tom Scott

4) Smith County Bar Association