

***Consent Agenda***  
**January 22, 2021 - Board Meeting**  
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**C1. APPROVAL OF MINUTES:**

(Materials) Approval of minutes of the Board meeting conducted on September 25, 2020

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following:

**Texas Rio Grande Legal Aid**, for a two-year term effective January 1, 2021, to December 31, 2022:

Joseph A. Connors, III (McAllen)

Cynthia Polinard (McAllen)

**C3. ITEMS FROM THE PRESIDENT-ELECT:**

Approval of appointments to the following:

**Texas Bar Foundation Board of Trustees**, for three-year terms, effective June 1, 2021, to May 31, 2024:

Alesha Buckner (Tyler)

June Deadrick (Houston - Public Member)

Joe Escobedo (McAllen)

Greg Sampson (Dallas)

For one year term, effective June 1, 2021, through May 31, 2022

**Board Liaison:**

Rebekah Steely Brooker (Dallas)

**C4. OTHER ITEMS**

(Materials) a. Approval of the 2020-21 Preliminary Calendar/Holiday Schedule

(Materials) b. Approval of 2020 General and Run-off Election Timetable for President-elect and District Director

(Materials) c. Approval of resolution for statement of support for the judiciary

(Materials) **d. Approval of resolutions honoring:**

1. Bobby D. Mims (Tyler)

2. Kenda Culpepper (Rockwall)

3. Hon. Brenda Mullinix (Richmond)

4. Nathan Cash (Tyler)

5. Shannon Dacus (Tyler)

6. Buck Files (Tyler)

7. Justice Paul W. Green (San Antonio)

8. Hon. Michael Keasler (Austin)

9. Kristina Ross (Tyler)

**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.