

**Consent Agenda**  
**Board of Directors**  
**April 17, 2020**

As posted April 9, 2020

**C1. APPROVAL OF MINUTES:**

*(Minutes Tab)*     **a.** Approval of minutes of Board meeting conducted on January 24, 2020

**C2. ITEMS FROM THE PRESIDENT:**

Approval of appointments to the following entities:

**a. 2020-2021 Special Committee to Nominate ABA Delegates:**

**Laura Gibson, *Chair* (Houston)**  
**Kim Askew (Dallas)**  
**Jay Ray (Plano)**  
**Hon. Jennifer Rymell (Fort Worth)**  
**William LaFuze (Houston)**

**b. Commission for Lawyer Discipline:**

1) for one-year terms effective September 1, 2020, through August 31, 2021:

**Gena Bunn, *Chair* (Longview)**  
**Roberto Ramirez, *Vice Chair* (McAllen)**

2) For three-year terms effective September 1, 2020, through August 31, 2023:

**Magali Suarez Candler (Houston)**  
**Sally Pretorius (Dallas)**

**c. Law Focused Education, Inc** for two-year terms effective June 1, 2020, through May 31, 2022:

**Sabrina S. Blankenship, (Lubbock)**  
**Jerry Polen (San Antonio)**  
**Daniel Hu (Houston)**  
**Mary Lee Webeck (Houston)**

**d. Texas Center for Legal Ethics**, for three-year terms effective June 1, 2020, through May 31, 2023:

**Barbara Bass, Public Member (Tyler)**  
**Allan DuBois (San Antonio)**  
**Victoria Mather (San Antonio)**

**e. 2020 Annual Meeting co-chairs**

**Quentin Brogdon (Dallas)**  
**Ellen Farrell (Plano)**  
**Amy M. Stewart (Dallas)**

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

- (Yellow Tab A)*    **a. Approval of appointments:** State Bar committees, chairs, co-chairs, vice chairs, co- vice chairs, and members to serve during the year 2020-21 bar year per State Bar Rules, Art. VIII, Section 1B
- b. Texas Bar Foundation Board of Trustees**
- 1) For three-year terms, effective June 1, 2020, through May 31, 2023:
- Jennifer Chiang (Sugarland)**  
**Jarrod T. Foerster, Public Member (Houston)**
- 2) For a one year term, effective June 1, 2020 through May 31, 2021:
- Shari Goldsberry, Board Liaison (Texas City)**

**C4. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:**

- (Yellow Tab B)*    a. Tax Section Updated Bylaws

**C5. OTHER ITEMS**

- (Yellow Tab C)*    **a. Approval of recipients for the pro bono and indigent defense awards to be presented at the Annual Meeting:**
- 1) Pro Bono Award:  
    **El Paso Probate Bar Association (El Paso)**
- 2) Frank J. Scurlock Award:  
    **Jodi Goodwin (Harlingen)**
- 3) The J. Chrys Dougherty Legal Services Award:  
    **Lindsay Kinzie, The Gatehouse (Grapevine)**
- 4) W. Frank Newton Award:  
    **Rackspace Legal Team (Windcrest)**
- 5) Pro Bono Coordinator Award:  
    **Greg Zlotnick, St. Mary's University School of Law (San Antonio)**
- 6) Warren Burnett Award:  
    **David G. Hall (Weslaco)**  
    **Ariel Payan (Austin)**
- 7) Michael K. Moore Award for Excellence in Research or Writing in the Area of Indigent Criminal Defense:  
    **Dr. Andrew Davies (Dallas)**
- 8) Pro Bono Support Staff Award:  
    **Julie Sherman (Fort Worth)**
- 9) Judge Merrill Hartman Pro Bono Judge Award:  
    **Judge Lela Mays (Dallas)**
- (Yellow Tab D)*    **b. Approval of recipient of the Nancy Garms Award:**  
    **Timothy Dowling (Corpus Christi)**

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- (Yellow Tab E) c. **Approval of recipient of the Hon. Leon Jaworski Award for Teaching Excellence:  
Josh Caldwell (San Antonio)**

**C5. OTHER ITEMS *continued***

**e. 2020 Annual Meeting Resolutions Committee:**

**Officers:**

**Chair:** *SBOT Immediate Past Chair of the Board*

**Laura Gibson (Houston)**

**Vice-Chair:** *TYLA Chair*

**Courtney Barksdale Perez (Dallas)**

**Secretary:** *Local Bar Leaders Committee Chair*

**Hon. Mike Davis (Palestine)**

**Parliamentarian:** **Jerry Alexander (Dallas)**

***Alternates:***

**Robert Crain (Dallas)**

**David Kent (Dallas)**

**Review Committee:**

**Jerry Alexander (Dallas)**

**Rebekah Brooker (Dallas)**

**Michael Hurst (Dallas)**