

Consent Agenda
Board of Directors
Wednesday, June 12, 2019

C1. APPROVAL OF MINUTES:

(Minutes Tab) Approval of minutes of Board meetings conducted on April 26, 2019

C2. ITEMS FROM THE 2019-20 PRESIDENT:

Approval of appointments to the following entities:

- A. Section Representatives to the Board Committee**, for three-year terms effective Annual Meeting 2019, through Annual Meeting 2022:

Deborah L. Cordova (McAllen) Medium-Sized Section
Kathryn J. Murphy (Plano) Large-Sized Section

For a one-year term effective Annual Meeting 2019 through Annual Meeting 2020:

Emily Miller (Brownwood), Chair
Shelby Jean (Fort Worth), Vice-Chair

- B. Texas Bar College**, for three-year terms effective June 1, 2019, through May 31, 2022:

Arnold Aguilar (Brownsville)
Dylan Drummond (Dallas)
Sarah Dysart (San Antonio)
Hon. George C. Hanks Jr. (Galveston)
Roland K. Johnson (Fort Worth)
Laura Prather (Austin)
Hon. Steve Smith, Bryan

- C. Texas Access to Justice Commission**, for three-year terms effective June 1, 2019, through May 31, 2022:

Lisa Hobbs (Austin)
Richard LaVallo (Austin)

- D. Texas Access to Justice Foundation**, for three-year terms effective September 1, 2019, through August 31, 2022:

Kay Sim (Houston)
Terry Tottenham (Austin)

- E. Texas Bar Foundation Board of Trustees, Board Liaison**, for a one year term effective June 1, 2019 through May 31, 2020:

James Woo (San Antonio)

- F. Texas Board of Legal Specialization**, for three-year terms effective July 1, 2019, through June 30, 2022:

Frank Carroll (Dallas)
Amy Dashiell (Austin)
Grant Scheiner (Houston)
Brian Webb (Dallas)

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- G.** Approval of appointments to the following standing committees (per State Bar Rules, Art. VIII, Section 1B):

for three-year terms effective on the adjournment of Annual Meeting 2019 through the adjournment of Annual Meeting 2022:

Administration of Rules of Evidence

Hon. Charles Michael Davis (Palestine)

Texas Bar Journal Board of Editors

Santos Vargas (San Antonio)

Diversity in the Profession

Chris Kirby (Austin)

Legal Services to the Poor in Civil Matters

Farha Ahmed (Sugarland)

Pattern Jury Charges-Oversight

Hon. Robert K. Shaffer (Houston)

Professionalism

Al Harrison (Houston)

Members Serving on Multiple Committees

Joey Gonzalez (San Antonio)

Al Harrison (Houston)

for a two year term effective June 1, 2019 through the adjournment of Annual Meeting 2021:

Continuing Legal Education

Scott Rothenberg (Houston)

For one-year terms effective on the adjournment of Annual Meeting 2019 through the adjournment of Annual meeting 2020:

Texas Bar Journal Editorial Board

Britney Harrison - TYLA President-elect (Dallas)

Jury Service

Vice Chair: Stephen Nagle (Austin)

Advisory Member: Kaci Singer (Austin)

C3. OTHER ITEMS:

A. Nominating Committee to Select ABA Delegates (*Chair Laura Gibson*)

Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2021 ABA Annual Meeting:

Victor Flores (Plano)

Larry P. McDougal (Richmond)

Jay E. Ray (Plano)

Randall O. Sorrels (Houston)