

***Consent Agenda***  
**Board of Directors**  
**Wednesday, June 16, 2021**

**C1. APPROVAL OF MINUTES:**

(Materials) Approval of minutes of Board meeting conducted on April 16, 2021

**C2. ITEMS FROM THE 2020-21 PRESIDENT:**

Approval of appointments to the following entities:

**A. Commission for Lawyer Discipline**, for a three-year term effective September 1, 2021, through August 31, 2024:

Roberto Ramirez (McAllen)

**B. Law Focused Education, Inc** for two-year terms effective June 1, 2021, through May 31, 2023:

Adam Falco (College Station)

Bettina J. Richardson (San Antonio)

**C. Out of State Lawyer Liaison to the State Bar Board of Directors**, for a three-year term effective Annual Meeting 2021 through Annual Meeting 2024:

Rakhi Israni (Fremont, CA)

**D. Texas Center for Legal Ethics**, for a three-year term effective June 1, 2021, through May 31, 2024:

Jeff Dupree (Public Member – Pearland)

**C3. ITEMS FROM THE 2021-22 PRESIDENT:**

**E. Section Representatives to the Board Committee**, for three-year terms effective Annual Meeting 2021, through Annual Meeting 2024:

Bob Goss (Houston) Small-Sized Section

Sonya Hoskins (Dallas) Large-Sized Section

For a one-year term effective Annual Meeting 2021 through Annual Meeting 2022:

Kathryn J. Murphy, (Plano) chair

Deborah L. Cordova (McAllen) vice chair

**F. Texas Bar College**, for three-year terms effective June 1, 2021, through May 31, 2024:

Hon. Ann Marie Carruth (Lubbock)

Kenda Culpepper (Rockwall)

Daniel Hernandez (El Paso)

Richard L. Spencer (Houston)

**G. Texas Access to Justice Commission**, for three-year terms effective June 1, 2021, through May 31, 2024:

Joe Escobedo, Jr. (McAllen)

Gabby Garcia (El Paso)

Kennon L. Wooten (Austin)

**C3. ITEMS FROM THE 2021-22 PRESIDENT (continued):**

**H. Texas Access to Justice Foundation**, for three-year terms effective September 1, 2021, through August 31, 2024:

Perla Cavazos (Public Member, Austin)  
Denise Scofield (Houston)

**I. Texas Board of Legal Specialization**, for three-year terms effective July 1, 2021, through June 30, 2024:

Tina Amberboy (Austin)  
Diane Dillard (Houston)  
J. Craig Jett (Dallas)  
Harry Wolff, Jr. (San Antonio)

**J. 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 2021 through the adjournment of Annual Meeting 2024:

**Jury Service**

Elizabeth Coffey (Fort Worth)  
Andrea Meza (San Antonio)

**Legal Services to the Poor in Civil Matters**

Maria Thomas Jones (Fort Worth)

**Legal Services to the Poor in Criminal Matters**

Eddrea McKnight (Houston)

**Professionalism**

Kandace Walter (Richardson)

**Public Affairs**

Radha Thiagarajan (Houston)

**Real Estate Forms**

Sara Dysart (San Antonio)

**Women in the Profession**

Deborah Race (Tyler)

**Texas Bar Journal Board of Editors**

Dwight McDonald (Lubbock)

For one-year terms effective on the adjournment of Annual Meeting 2021 through the adjournment of Annual Meeting 2022:

**PJC General Negligence, Intentional Personal Torts & Workers Compensation**

Hon. Sharon McCally (Vice Chair-Houston)

**C3. ITEMS FROM THE 2021-22 PRESIDENT (continued):**

**PJC Oil and Gas**

Ricardo Morales (Chair-Laredo)

Lisa Lumley (Vice-Chair-Fort Worth)

**Texas Bar Journal Board of Editors**

Michael J. Ritter (San Antonio)

For one-year advisory member terms effective on the adjournment of Annual Meeting 2021 through the adjournment of Annual Meeting 2022:

**Advertising Review**

Brendon Singh (Houston)

**Disability Issues**

Sean Pevsner (Arlington)

**Lawyers Assistance Program**

Leslie Ann Cortez (San Antonio)

Victoria Terrazas (El Paso)

**Local Bar Services**

Danielle Rushing (San Antonio)

**MCLE**

Rachael Jones (Round Rock)

Andrew Tingan (Austin)

**PJC Business, Consumer, Insurance, and Employment**

Samantha Frazier (Houston)

Joseph Vale (McAllen)

**PJC Criminal**

Timothy Adams (Houston)

Tiana Jean Sanford (Conroe)

**PJC Family and Probate**

Marissa Hatchett (Dallas)

Gabriel Nieto Garcia (Austin)

Thomas Hunter Lewis (Dallas)

**PJC General Negligence, Intentional Personal Torts & Workers Compensation**

Amber Gregg Hamilton (Dallas)

Mark Altman (China Spring)

**PJC Oil and Gas**

Frances Marshall (Midland)

Emilio Longoria (Houston)

**PJC Oversight**

Hon. Titiana Frausto (Amarillo)

**Public Affairs**

Nathaniel Opara (Harker Heights)

**C3. ITEMS FROM THE 2021-22 PRESIDENT (continued):**

**Real Estate Forms**

Adaugo Duru (Houston)

James Stafford (Dallas)

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

(Materials) Family Law Section Updated Bylaws

**C5. OTHER ITEMS:**

(Materials) **A.** Approval of ratification of the Ad Hoc Emergency Legislative Response Committee's decision to authorize the Litigation Section to take a position in its own name in opposition to HB 1875 relating to creation of a business court and business court of appeals in Texas

**B. Nominating Committee to Select ABA Delegates (*Chair Randy Sorrels*)**  
Approval of appointment of SBOT delegates to the American Bar Association House of Delegates, for two-year terms expiring at the adjournment of the 2022 ABA Annual Meeting:  
Lacy Durham (Dallas)

Alternates:

Michele Wong Krause (Dallas)

Scott Partridge (Houston)

(Materials) **C. Approval of resolutions honoring:**  
175<sup>th</sup> Anniversary of Federal Courts in Texas  
Past President Lloyd Lochridge  
Past President Broadus Spivey