

**MINUTES**  
**IDAHO STATE BAR BOARD OF COMMISSIONERS**  
**November 3, 2006**  
**Boise, Idaho**

President Jay Sturgell called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 8:30 a.m., at the Law Center in Boise, Idaho. In addition to President Sturgell, in attendance were Commissioners Tom Banducci, Dwight Baker, and Terry White, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland and Executive Director Diane K. Minnich, who acted as secretary.

**EXECUTIVE SESSION**

Per Idaho Code Section 67-2345, the Commission, after an aye vote was recorded from each Commissioner, moved into executive session at 8:45 a.m. The executive session adjourned at 9:50 a.m.

**CONSENT AGENDA**

It was moved, seconded and passed to approve the following agenda items.

**Minutes**

The minutes of the October 6, 2006 meeting were approved as amended.

**GENERAL BUSINESS**

**Resolution Process** – The Commission discussed the resolution meetings and law school visit schedule.

**Financial Report** – The Commission was provided with the October 31, 2006 financial reports. As of October 31, 2006, revenue was at 97.90% of budget and expenses were at 79.49%.

**Audit Proposal** – The Commission considered a request from the Controller and Executive Director to request bids for the ISB and ILF audits. It was moved, seconded and passed to request proposals for the 2006 audit of the ISB and ILF financial records.

**Code Commission** – The Commission considered a request from Idaho Code Commissioner Max Sheils to reappoint Richard Goodsen to the Idaho Code Commission. It was moved, seconded and passed to reappoint Richard Goodson to the Idaho Code Commission.

**Supreme Court Legislative Priorities** – Commissioner Banducci reported on a meeting between he, Diane Minnich and Patti Tobias regarding district court opinions online and how the bar might assist the judiciary to increase judicial salaries.

**Bar Group Insurance Report, Group Health Insurance Policy** – The Commission discussed the proposal to create a bar group health insurance program for Idaho lawyers. The Commission recommended that the Executive Director set up a meeting on November 17 in Idaho Falls with the ALPS and Allegiance representatives to discuss the proposal.

**Legal Education Conclave** – Commissioner Banducci discussed his conversation with Dean Burnett in regards to scheduling a Legal Education Conclave. The Commission discussed the potential purpose of a conclave. The Commission agreed to discuss with the law school more

details about what and who. The Commission suggested that the conclave focus on the Future of Legal Education in Idaho (specifically law students).

**Reactivating Licenses**– The Commission discussed two requests to be transferred to active status. It was moved, seconded and passed to approve Christy Ann Kaes’s request to return to active status.

Thomas Humphrey – The Commission agreed that more information was needed to make a decision on Mr. Humphrey’s request. Specifically, his request should be provided to the Character and Fitness Committee for its review and the staff should request additional information regarding competency; particularly what has he been doing for the last few years.

**Intellectual Property Law Section Bylaws** – The Commission considered a request from the Intellectual Property Law Section to amend its bylaws. It was moved, seconded and passed to approve the Intellectual Property Law Section’s bylaw amendments to Article III Officers and Council, Section 1 – Officers, and Council, and to Article VII Meetings and Elections, Section 3 – Term of Office, as proposed by the Section.

**2007 and 2008 Annual Meeting** – Legal Education Director Terri Muse joined the meeting to discuss the 2007 meeting. She explained the idea of having a law practice management theme for all of the CLE programs. She requested the Commission indicate what programs from an ABA tech show schedule would be most interesting to them.

**Reciprocal Admission** – The Commission was provided with the Idaho Bar Commission Rule 204A, Reciprocal Admission, as amended as of October 1, 2006.

**Loan Repayment Assistance Program** – The Commission was provided with information about loan repayment assistance programs. Commissioner Hawes reported that Dean Burnett has established an ad hoc group to explore this concept for Idaho.

**Supreme Court Report** – The Commission was provided with the minutes of the September 21, 2006 Idaho Supreme Court Oral Conference.

#### **REPORTS/CORRESPONDENCE/NEWS CLIPPINGS**

The Commission was provided with the following, October, 3, 2006 membership statistics – 4,876, *Miscellaneous Letters/Info*; Thanks letters, and news clippings for the past month.

There being no further business, the business meeting was adjourned at out at 11:40 a.m.

Respectfully submitted,

Diane K. Minnich  
Executive Director