

**MINUTES**  
**IDAHO STATE BAR BOARD OF COMMISSIONERS**  
**December 8, 2006**  
**Boise, Idaho**

President Jay Sturgell called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 8:40 a.m., at the Law Center in Boise, Idaho. In addition to President Sturgell, in attendance were Commissioners Tom Banducci, Dwight Baker, Andy Hawes, and Terry White, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland and Executive Director Diane K. Minnich, who acted as secretary. President Sturgell and Commissioner Baker participated by phone.

**EXECUTIVE SESSION**

Per Idaho Code Section 67-2345, the Commission, after an aye vote was recorded from each Commissioner, moved into executive session at 10:15 a.m. The executive session adjourned at 10:50 a.m.

**CONSENT AGENDA**

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

**Minutes**

The minutes of the November 3, 2006 meeting were approved as submitted.

**GENERAL BUSINESS**

**Resolution Process** – The Commission was joined by the following District Bar Association Presidents: First District President Dennis Reuter, Second District President Ken Nagy, Fourth District President Bo Davies, Sixth District President Mark Heideman and Seventh District President Rich Andrus.

Resolution 06-1 - It was moved, seconded and passed to inform Idaho Legal Aid Services that the resolution passed with the understanding that the resolution was presented as a request to the Idaho Legislature for a direct appropriation.

Resolution 06-02 – It was moved, seconded and passed to approve the resolution with the clarification that a unanimous vote is required of the Commission regardless of how the issue is presented.

It was moved, seconded and passed to confirm the votes as tallied by the Idaho State Bar, with the amendments on Resolution 06-2.

**Audit Proposals** – The Commission discussed the four audit proposals submitted. It was moved, seconded and passed to engage EideBailey to perform the audit of the 2006 Idaho State Bar financials.

**2007 Budget** – The Commission was provided with a draft of the 2007 budget. The Executive Director explained the process for developing the budget and reviewed the basic budget.

**Law School for Legislators** – The Commission was provided with the agenda of the January 8, 2007 Law School for Legislators.

**Idaho Legal Aid Services Appropriations Request** – It was moved, seconded and passed to inform ILAS that the state bar has significant reservations about serving as the recipient agency

for funds appropriated by the legislature for legal services and would prefer that other options be explored for handling a potential appropriation for civil legal services for the poor.

**District Bar Opinions** – Commissioner Banducci discussed the progress of this project. He requested that a meeting be scheduled with John Peay and him to discuss the status of district court opinions online.

**Legal Education Conclave** – Commissioner Banducci reported on the progress of this project.

**Supreme Court Report** – The Commission was provided with the minutes of the October 24, 2006 Idaho Supreme Court Oral Conference.

**REPORTS/CORRESPONDENCE/NEWS CLIPPINGS**

The Commission was provided with the following: October, 3, 2006 membership statistics – 4,876; LRS Statistics, LAP Committee Meeting Minutes, Public Information Committee, *Miscellaneous Letters/Info*; Thank-you letters, and news clippings for the past month.

There being no further business, the business meeting was adjourned at out at 10:50 a.m.

Respectfully submitted,

Diane K. Minnich  
Executive Director