
IDAHO APPELLATE PRACTICE SECTION

Minutes of Governing Council Meeting, July 7, 2014, 12:00 pm

Chairman Christopher Pooser presided. Vice-Chair Christine Salmi, Secretary Rachel Murphy, Council Members Stephen Adams, Debora Kristensen, Cathy Derden, Brian Dickson, Alison Graham, Jessica Lorello present.

1. Welcome to and Introduction of New Council Members.
2. Secretary/Treasurer's Report.
 - a. Review membership numbers and financials. Murphy will follow up with ISB regarding calculation of administrative fee.
 - b. Past meeting minutes approved.
3. Idaho Appellate Law Handbook. Pooser and Derden met with Lee Dillion of the UofI Law School to discuss IAPS taking over responsibility to update the handbook. Derden also met with Senior Justice Trout. They were happy to have section take over responsibility for Handbook.
 - a. APL Section role: Council approved section taking over responsibility for Handbook. UofI Law School has approximately \$6000 to allocate to section for costs, including potentially hiring a copy editor.
 - b. Federal appeal issues: Handbook will not address federal issues. May use 9th Circuit Handbook as a guide.
 - c. Format: Standardized across articles. Authors will be provided with a template.
 - d. Timing: Hope is to coordinate the release of the handbook with section's Advocate edition (whenever that will be) or some other section event to leverage the handbook for section's benefit.
 - e. Steps forward: Council approved creation of a Handbook Subcommittee, consisting of Pooser, Salmi, Derden, Adams, and Graham. Subcommittee will be responsible for the Handbook and reporting back to Council and members. Tasks include:
 1. Determining format for Handbook (electronic only or print?)
 2. Creating outline
 3. Creating format for articles
 4. Contacting volunteer authors
 5. Addressing any copyright issues
 6. Reformatting existing articles
 7. Deciding on how to sell Handbook (Members only? Member discount?)
4. Other Section Activities.
 - a. Status of weekly summary of opinions. Council agreed to continue on trial basis. Murphy will create poll to hand out at next member meeting. Murphy will discuss with ISB whether section is charged for ISB to send out Op-Clips to members.

- b. Lunch CLEs - planning for August 14, October 9, and December 11 member meetings. Will include method for recording telephonic participants, requirement that they email RSVP to ISB. Council Members to contact judges for presentations.
 - c. Advocate edition. Hope to secure August 2015 edition for section.
5. Membership Recruitment.
- a. Letters to new section members and law school deans. Pooser to draft.
 - b. Letter to newly admitted ISB members. Salmi to draft.

Adjourned at 1:00.