

February 12, 2016

ISB Employment & Labor Law Section– Governing Board

Meeting Minutes

In attendance (via teleconference): Dylan A. Eaton, 2016 Chairperson, Sarah H. Arnett, 2016 Vice Chairperson, Matthew L. Walters, 2016 At-Large Council Member, Melissa Luna, 2016 At-Large Council Member, and Sarah Q. Simmons, 2016 At-Large Council Member,

Items Addressed:

- 1) We briefly discussed the budget and finances. The Section is healthy and no one had any issues with the budget.
- 2) We discussed CLE presentations at the Section Meetings. We currently have openings in February and March. I am supposed to talk to Maria Hart at Parsons Behle, Bob White at Givens Pursley, and FBI agent Herschberger, Maria's brother, regarding possible presentations at our Section in February in March. April is "Workplace Investigations" that Sarah Arnett has lined up as a CLE. May is a workers' compensation CLE. We are thinking June will probably be a legislative update by Grant Burgoyne. That is it at this point. Sarah is going to talk to one of her co-workers who handles transactional employment work who may have a presentation or know of someone who can present as well.

We discussed videotaping some of the CLE presentations. The rental costs of which will go back to the Section. People thought this was a good idea and think that we'll probably record the April presentation on workplace investigations. Additionally Matt Walters thought it would be a good and long lasting CLE to record for the Section if we chose to do a presentation on ethics in employment. Some thoughts were to have an attorney do the legwork for the presentation and then maybe also invite Judge Dale and some others.

- 3) There was discussion about the 2012 version of the handbook. Everyone present agreed that we need to take this off and stop selling it because it is out of date. Tamsen Leachman has indicated that she is interested in being a chair of an updated handbook committee. However, to date we have no other interest from other Section members. Matt Walters is going to send the Governing Council members for the Section a copy of the index for the handbook and we will review and determine how many people we need to assign updates for eth various Sections. We will again announce that we are looking for committee members at the next Section meeting and then re-group at the next Governing Council meeting to decide if this is a feasible task.
- 4) There was a brief discussion that we are going to need to start getting proposals for the presentation at the annual Bar meeting and that I will likely announce that we are soliciting proposals at the next meeting.
- 5) There was no other comments by any of the other Governing Council members at this time and we will schedule another meeting in March.