

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on March 16, 2012

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Kendal McDevitt, Gene Petty, Joe Pirtle, Mark Geston, Michelle Points, Lance Salladay and Wade Woodard. Others in attendance were: Sarah Arnett, Howard Belodoff, Slade Sokol, Scott Learned and Jodi Nafzger.

2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made and seconded for approval of the minutes from the meeting on February 17, 2012. The motion passed by unanimous vote. Also, the ISB accepted the Section's sponsorship of Merlyn Clark's CLE on electronic discovery to be presented at the ISB Annual Meeting.

3. **Treasurer's Report:** Gene Petty presented information regarding financials and the proposed budget for 2012. Section membership dues are down from last year, though the financial report was generated just prior to the deadline for payment of dues.

4. **Old Business:**

A. **Charitable Giving:** Joe Pirtle presented the sub-committee's proposals for charitable giving for 2012. After discussion, a motion was made and seconded for approval of the following contributions:

Idaho Legal Aid	\$1,500
Idaho Volunteer Lawyer's Program	\$500
Idaho Partners Against Domestic Violence	\$500
ISB Professionalism & Ethics Section (Law School Orientation)	\$1,000
BLSA	\$500

The motion passed by unanimous vote.

5. **New Business:**

A. **Advancing Justice - Guest Speakers:** Judge Barry Wood and Tannya Jones from the Idaho Supreme Court spoke regarding time standards for Idaho judges and a systems review of the courts' processing of cases.

B. **Idaho Women Lawyers Proposed CLE - Guest Speakers:** Joy Bingham and Nicole Trammel Pantera spoke on behalf of the Idaho Women Lawyers requesting co-sponsorship of a leadership and diversity CLE to be presented at the ISB Annual Meeting. They requested \$1,500 to help with the costs of the proposed keynote speaker, Lauren Stiller Rikleen.

There being no further business, the meeting was adjourned. The next meeting will be held on April 20, 2012.