

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

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Lance Salladay, Emil Berg, Kendal McDevitt, Gene Petty, Howard Belodoff, and Chad Bernards. Others in attendance were: Gabriel Haws, Slade Sokol, Ted Reuter, Scott Learned, Randy Shultz, Amy Lombardo. By phone: Don Harris and Matthew Pappas.

2. **Business Meeting:** Chair Lance Salladay conducted the meeting. A motion was made and seconded to approve the minutes from the General Section Meeting on September 21, 2012. The motion passed by unanimous vote.

- A. *Discussion of Budget.* Budget is in good shape, may need to expend additional funds to stay under the amount we are allowed to keep.
- B. *Discussion of retention of funds for January expenses.*
- C. *Discussion of additional costs for CLE at court house.*
- D. *Report on Jury selection seminar from Lance Salladay.* The seminar was well received, and generated a profit for the Section.
- E. *Membership.* The Section added 10 new members. The amount which we can retain each year is determined by the number of members in our section.
 - a. *Discussion of dues for law student members.* Most sections are charging \$10. After motion and second, **the section voted unanimously to waive fees for student members.** It was noted above in discussion that law student members do not get a vote.
- F. *Presentation from Jace Richards.* Richards proposed the creation of a mobile version of the website which displays the Idaho code. He has proposed this idea to Commercial Law and Bankruptcy, Real Property, and Tax sections. All have expressed interest.
 - a. Total cost expected to be \$5,000-\$12,000. Cost per section to be no more than \$2,500.
 - b. Mobile version would be updated via scrape tool, and updating would be handled by the state of Idaho.
 - c. Discussion of whether increased functionality would be available for desktops.
 - d. Those present unanimously support further investigation of mobile website. Richards to explore further and report back to the Section.
- G. *Discussion of whether to hold December meeting.* Motion and second to cancel general meeting in December. The motion passed by unanimous vote.
- H. *Discussion of Tom Howe CLE.* Tom Howe has proposed to present a CLE in Idaho, at no charge. Section agreed to pursue CLE with Mr. Howe.
- I. *Discussion of Advocate Articles for Jan 2014.* Looking for approximately three authors.

3. **Civil Procedure CLE.** Emil Berg presented materials regarding the differences between Idaho and Oregon Civil Procedure for 30 minutes.

There being no further business the meeting was adjourned.