

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on May16, 2014

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Joseph Pirtle, Emil Berg, Howard Belodoff, Gene Petty, and Scott Randolph. Others in attendance were: Sarah Arnett, Robert Bilow, Dayton Eaton, Clayton Gill, John Goodell, Wyatt Johnson, Paul McFarland, Clinton Miner, John Olson, Susan Park, Sanja Prutina, Lance Salladay, Randall Schmitz, Mahmood Sheikh and John Zarian. By phone: Heidi Morrison.

2. **Business Meeting:** Joseph Pirtle conducted the meeting. A motion was made and seconded to approve the minutes from the Council Meeting on April 18, 2014. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty provided an overview of the Section's finances and budget. The Section is in good financial shape and expenditures are consistent with budget. The Charitable giving Sub-Committee donations were \$8,500.

4. **New Business:**

A. **ISB Annual Meeting:** July 16-18, 2014 Pocatello/Fort Hall. Joe indicated the Court has requested the Section agree to sponsor the Advancing Justice: Model Time Standards.

B. The Section's Annual Meeting will take place on July 17, 2014 at 7:30 A.M. at the ISB Annual Meeting. A motion was made and seconded to pay for the breakfast at the meeting. The motion passed by unanimous vote. Gene Petty indicated that the Section was offering \$750.00 to pay for travel and attendance to the annual meeting. Any member who is interested should make a request.

C. The Election of officers and council members for 2014/2015 would take place at the ISB Annual Meeting. Candidates who are interested in being nominated for these positions should contact Joe or Gene. Notice of the nominations has to be given thirty (30) days prior to the election.

D. The Section will sponsor a CLE on E-Discovery software by Cicayda at the November 12, 2014 meeting.

5. **Presentation:** Judicial Candidates Amy Howe, Samuel Hoagland, the Hon. Richard Greenwood and Breck Seiniger made presentations regarding their experience and why they were seeking election to the bench. The candidates answered questions.

There being no further business the meeting was adjourned.