

**LITIGATION SECTION BUSINESS MEETING**  
**Minutes of Business Meeting on November 20, 2015**

**1. Time and Place of Meeting**

The regular meeting of the Litigation Section of the Idaho State Bar occurred on November 20, 2015 at 12:00 p.m. at the Idaho State Bar, 525 W. Jefferson Street in Boise. Attendance also occurred via teleconference and online portal access for Section members who were not able to attend in person in Boise.

**2. Call to Order; Attendance**

A quorum being present, Section Chairperson Clay Gill called the meeting to order. Members in attendance at the meeting are identified on the lists provided to the Idaho State Bar in connection with CLE credit and include those who participated remotely and who gave notice of remote participation to Dayna Ferrero.

**3. Section Business**

- a. **Approval of Minutes.** September's business meeting minutes passed by unanimous vote following a motion (Kendal McDevitt) and second (Tyler Anderson). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Chairperson Gill reported on behalf of Treasurer Clinton Minor that the Section finances are in good order. The most recent bank account balance was approximately \$10,000. The cash balance has been depleted due to expenditures related to the Trial Skills Academy and contributions by the Section. Maintaining the cash balance is a focus for the Section going forward.
- c. **Advocate Issues.** Chairperson Gill solicited articles for the January 2017 issue of The Advocate. Leslie Hays and Brian Nichols volunteered to author a joint article on Rule 706 Experts and Gerry Husch volunteered to author an article on a topic to be determined. Members are encouraged to contact Chairperson Gill if they are interested.
- d. **Litigation Section CLE.** Chairperson Gill inquired whether members of the Section would support planning and sponsoring a CLE in the coming year. It has been some time since the Section last offered a CLE and the last one was well received. Members are encouraged to contact Chairperson Gill if they are interested.
- e. **Archived Litigation Section Materials.** Chairperson Gill reported that the Section is not receiving significant revenue from rental of past programs. One cause may be that members are experiencing difficulty locating relevant programming. Chairperson Gill inquired whether members would be interested in

organizing the materials. Any interested persons are encouraged to contact Chairperson Gill.

**4. CLE Presentation**

Section member Gary Cooper presented regarding Litigating with a Plan.

**5. Adjournment**

There being no further business, the meeting was adjourned.