

ISB Professionalism & Ethics Meeting Minutes
10/05/10

- I. Call to Order
- II. Introductions
 - a. Members in attendance: Ammon Hansen, Gene Petty, Valencia Bilyeu, Sherry Morgan, Brad Andrews, Bob Aldridge, Laura Chess, Julia Crossland, Penelope Gaffney, Ax Yewer, Caralee Lambert, Molly O’Leary
 - b. Members participating via telephone: Charissa Eichman, John Cafferty
- III. Officer Reports
 - a. Chair
 - i. The Advocate
 - 1. A. Hansen attended a section chair meeting at the ISB, at which it was discussed whether any sections were interested in sponsoring an entire issue of the Advocate. The available issues of the Advocate are September 2010 (articles due July), November/December 2010 (articles due September), and January 2011 (articles due November).
 - 2. After a discussion by the members, it was determined that there was not much enthusiasm for sponsoring an entire issue. It was decided that the Board would meet and discuss the option of contributing one article/issue. Any such articles would be reviewed by section officers with a final draft run by Bar Counsel.
 - ii. Membership Dues
 - 1. Currently the annual dues are \$35. The members discussed raising the dues to \$40, which would raise approximately \$500 more/year.
 - 2. A Motion was made and passed, raising the annual dues to \$40.
 - iii. Idaho Legal History Society
 - 1. The Section received a request for a donation to the Society’s “Tents to Towers” project. Since the Section is currently operating at a deficit, no donation can be made. A. Hansen will contact the Idaho Legal History Society and let them know that while the

section cannot financially support the project, we will give them a few minutes to speak at our upcoming CLE about the project.

2.

iv. November 5, 2010 CLE

1. A general discussion ensued regarding the timing and possible presenters. November is generally a good time of the year to have an ethics CLE. The Section would get all of the rental proceeds from the DVD rentals, but it would incur all of the costs of recording the CLE, which typically runs approximately \$400.
2. A possible topic – Justices Horton and Jones presented an ethics CLE at the ISB Annual Meeting in Idaho Falls in July. B. Andrews will check with them to see if they would be interested in presenting a similar CLE in November.
3. If the Justices are unavailable, the Board will meet within the week and see if other options exist. If none, then this CLE will be skipped.
4. A discussion ensued regarding how much to charge for the CLE. \$35 - \$40 was the range.
5. A Motion was made and passed that the Chair is authorized to set a dollar amount for the CLE as he sees fit, after discussions with Bar Counsel regarding who will speak.

b. Vice-Chair

- i. Report was skipped this month to allow sufficient time for the CLE.

c. Secretary

- i. Report was skipped this month to allow sufficient time for the CLE.

d. Treasurer

- i. Report was skipped this month to allow sufficient time for the CLE.

IV. CLE – From the Files of Bar Counsel

- a. A 30 minute CLE was given by B. Andrews on the topic of “Lawyer Website Ethics.”

V. Meeting Adjourned