

**ISB Professionalism & Ethics Meeting Minutes**  
**1/04/11**

- I. Call to Order
- II. Introductions
  - a. Members in attendance: Ammon Hansen, Sherry Morgan, Brad Andrews, Bob Aldridge, Jim Dickinson, Richard Dredge, Ax Yewer, Gene Petty, Mahmood Sheikh, Larry Hunter
  - b. Members participating via telephone: none
- III. Announcements
  - a. Budget Worksheets due 1/28/11
    - i. M. Sheikh emailed the budget form to A. Hansen in December. A. Hansen will follow up with Section Treasurer V. Bilyeu to prepare the budget worksheet.
- IV. Officer Reports
  - a. Chair
    - i. CLE Rentals
      - 1. The question was presented to the Section members in attendance whether to pull any of the CLE rental videos, should they be outdated. The videos are:
        - a. Professionalism Issues Facing the Bench and Bar – 11/09/10
        - b. Professionalism and Ethics: A View From Idaho’s Newest Court of Appeals Judges – 1/13/10
        - c. Lawyer Screening Requirements Under Amended Rule 1.10 – 12/15/09
        - d. Ethics in Federal Discovery – 12/02/08
        - e. Candor Toward the Tribunal: A View From the Bench – 6/27/08
        - f. A Perspective From Idaho’s Newest Justices – 12/18/07
        - g. What Every Sole Practitioner Needs To Know About Succession Agreements – 10/04/06
        - h. “My Client and I Agreed to do What?” Rule 1.2 Scope of Representation – 6/06/06
        - i. Ethics and the Attorney as Guardian Ad Litem – 4/01/06

j. Everything You Wanted To Know About Rule 1.8(j) But Were Afraid To Ask – 12/01/05

2. After a discussion, it was decided by the members to keep all the videos in circulation, as all are current.

ii. Sign-up Sheet for 2011 CLEs

1. Every other month, the Section will put on a CLE during its meeting.
2. A. Hansen passed around a sign-up sheet and requested members to sign up for a month. He will pass around again at the next meeting, after people have had a chance to check their calendars. Topics will be selected ahead of time.
3. R. Dredge stated he had volunteered to draft an article for the Advocate, and wondered about the format of the article and the deadline for submission. G. Petty stated there is no particular format, and no particular due date, since the article is not assigned to a certain issue. B. Andrews stated the Advocate board has asked him about the article and when they can expect it, so the Board is waiting for it. A. Hansen stated that R. Dredge should give the article to a Section board member, as the board will do an initial review/edit. B. Andrews suggested that each article include a disclaimer that the article is not intended to be an exhaustive discussion on the topic.

iii. Topics for 2011 CLEs

1. A. Hansen suggested the members brainstorm regarding topics. He researched the ABA website and found a list of topics, and passed around the list. He also found a list of the top 10 ethical traps for lawyers, and a blog discussing 12 social media ethical issues for lawyers – regarding facebook, twitter, etc.
2. L. Hunter stated he recently presented a CLE on ethics and paralegals, and also recently has done one on Rule 1.7, and volunteered to do either one next month. The members requested ethics and paralegals. A. Hansen will call L. Hunter and confirm one week in advance.
3. R. Dredge signed up for the April CLE.

- b. Vice-Chair
  - i. Meeting with the University of Idaho
    - 1. Will be held on January 27, 2011, regarding funding for their program. Ideas will be discussed regarding funding in order to reduce the financial burden on the school and the Section.
    - 2. A letter was sent to the U of I requesting payment of \$4,500.
  - ii. Membership Numbers
    - 1. The current membership count is approximately 110.
- c. Treasurer
  - i. As V. Bilyeu was absent, the Treasurer's report was postponed until the December meeting.
- d. Secretary
  - i. S. Morgan stated that she will be absent the next two meetings, and requested that someone else take over the Secretary duties during those meetings. A. Hansen stated that it would be covered.
- V. Other Issues
  - a. None.
- VI. Meeting Adjourned