

ISB Professionalism & Ethics Meeting Minutes
08/02/11

- I. Call to Order
- II. Introductions
 - a. The members in attendance were: Ammon Hansen, Gene Petty, Valencia Bilyeu, Sherry Morgan, Brad Andrews, Julia Crossland, Bob Aldridge, Ax Yewer, Kyle Bringham, Katie McNulty, Sean Beck, Amber Ellis, Richard Fields, Mahmood Sheikh, and Ada County Prosecutor's Office summer interns JoJo Miller, Brett Schiller, and Katelyn Farley. Dennis Davis and Elizabeth Herbst Schierman participated via telephone.
- III. Announcements
 - a. Combining of Sections/Welcome New Members from Law Practice Management Section
 - i. The Law Practice Management Section recently disbanded, and the P & E Section agreed to accept that section's members along with its budget. The funds will be used to support the U of I Orientation Program.
 - ii. Two members of the Law Practice Management Section were in attendance (both members were already members of the P & E Section).
 - b. University of Idaho Orientation Program
 - i. J. Crossland reported that there are 26 confirmed mentors for the August 15th orientation, which is a good number.
 - ii. G. Petty recognized Julia for her hard work – one Supreme Court Justice, two Court of Appeals Judges, district court judges, and the Attorney General are among those who will mentor.
 - c. CLE Next Month – Tom Chandler
 - i. Tom Chandler will present "Ethics in Legal Negotiations" at the September section meeting. Brad Andrews graciously agreed at the last minute to conduct a CLE for today's meeting.

IV. Officer Reports

a. Chair

i. CLE for November

1. We will present a full-blown CLE in November. Last year Justices Horton and Warren Jones presented. This was a good revenue source for the Section.
2. Since there appears to be interest for this year, after a discussion, it was decided that J. Crossland will contact Justice Eismann to see if he is interested in presenting. The general topic is “ethics from the bench.”
3. Last year the time was 8:30-9:30 – it was agreed that we will keep this same time for this year. The CLE will again be offered on the internet for those who cannot attend in person.

ii. Elections in October

1. This will be discussed at next month’s meeting.

b. Vice-Chair

i. Report on Golfing for Ethics

1. There was some miscommunication with the 4th District regarding holding the event this year – this will be an annual event. The Section held its own registration, which was very successful. There were 58 participants (\$35/person) resulting in \$2,030 in revenue. This money will go to funding the U of I Orientation Program.

ii. Membership Numbers

1. With the combining of sections, we now have 150 members, which is an increase of 50%. The name of this Section will not change.

c. Treasurer

- i. Our revenue numbers remain very good. The current income statement does not reflect all of the Golfing for Ethics money. Considering the Section was operating in the red a few short years ago, we are doing very well.

- d. Secretary
 - i. All of the meeting minutes are on the Section's website.
- V. Other Issues
 - a. none
- VI. CLE – Brad Andrews – Dealing with Difficult Counsel
- VII. Meeting Adjourned