

ISB Professionalism & Ethics Meeting Minutes
Nov 6, 2012

- I. Call to order and introductions.**
- II. In attendance: Gene Petty, Brad Andrews, John Kafferty, Bill Nary, Dick Fields, Gerald Husch, Bob Aldridge, Jodi Nafzger, Cathy Silak, Laurie Litster Frost, Elizabeth Shierman (by phone)**
- III. Announcements**
 - A. Next Meeting: December 4, 2012**
- IV. Officer Reports**
 - A. Chair**
 - 1. Chair G. Petty announced the 15th Anniversary of the Section this month.**
 - 2. Chair reiterated the upcoming Section CLE. The registrations are down. We were all encouraged to promote the event.**
 - a. “Intersections Between Legal Ethics and Judicial Ethics by Court of Appeals Judge Karen Lansing,” Tuesday, November 13th from 8:30 a.m.--9:30 a.m. at ISB. Cost: \$25 for section members, \$40 for non-members. The CLE is also in celebration of the Idaho Court of Appeals’ 30th anniversary.**
 - 3. The Section will sponsor the Sept 2013 Advocate. Members should think about writing an article.**
 - 4. Section Meeting CLEs**
 - a. Brad and Jerry will do a CLE in Dec. on “Ethical Issues in Settlement Negotiations.”**
 - b. Larry Hunter offered to do an Ethics 20/20 Update in Sept.**
 - c. Ax Yewer may also want to do a CLE.**
 - 5. The donation and billing for the U of I P&E Orientation will be reconciled in Dec.**
 - B. Vice Chair**
 - 1. No report.**

C. Treasurer

- 1. B. Aldridge will provide a report for the Dec meeting.**

D. Secretary

- 1. No report.**

V. Other Issues

- 1. None**

VI. Adjourned