



ISB LITIGATION SECTION
Meeting Minutes
Friday, August 21, 2020

**IDAHO STATE BAR
LITIGATION SECTION**

Officers

Andrea J. Rosholt,
Chairperson

Alyson A. Foster, Vice
Chairperson

D. Andrew Rawlings,
Secretary

Michael Hanby,
Treasurer

At Large Council Members

Erika Birch,
Boise

Michael J. Hanby II,
Twin Falls

Leslie M.G. Hayes,
Boise

525 W. Jefferson Street
Boise, Idaho 83702
(208) 334-4500

<https://isb.idaho.gov/member-services/practice-sections/lit/>

1. Introduction. The meeting, conducted via Zoom, was called to order at 12:00 p.m. The Section Members in attendance were noted by the Chairperson or introduced themselves.
2. Financial Update. The Section Members were informed that the Section is far ahead of budget since we are incurring very few expenses, and that the Section's finances appeared in good condition.
3. Update re State and Federal Court Emergency Orders, resolution of Courts. Deadlines are being pushed and civil trials are being moved; criminal trials are taking precedence.
4. Election of Litigation Section Officers. Current Officers were reviewed. The members were asked if there was any interest in serving as an officer, and no one indicated any interest. With more than one contested election, the Section decided to do conduct the election by having the Section Members vote by electronic means.
 - a. Chairperson. Andrew Rawlings nominated Alyson Foster to serve as 2021 Chairperson, Eric Gale seconded; Eric Gale nominated Andrea Rosholt, Emil Berg seconded. No other nominations were made, and voting will be conducted by electronic means.
 - b. Vice Chairperson. Andrea Rosholt nominated Alyson Foster to serve as 2021 Vice Chairperson, Andrew Rawlings seconded; Andrea Rosholt also nominated Andrew Rawlings, and Eric Gale seconded. No other nominations were made, and voting will be conducted by electronic means.
 - c. Secretary. None of the Section Members present expressed interest in serving as 2021 Secretary. No nominations were made, and voting will be conducted by electronic means.
 - d. Treasurer. None of the Section Members present expressed interest in serving as 2021 Treasurer. No nominations were made, and voting will be conducted by electronic means.



5. Identification of Recipients of Donations. This year's Budget was approved with \$7,500 going out in donations.
- a. Wendy Olson requested a \$500 donation to Attorneys for Civic Education; Emily MacMaster moved to provide the requested funds, Emil Berg seconded, and the motion passed.
 - b. Howard Burnett (disclosing he is on the steering committee for Access to Justice) stated that Access to Justice was a worthy cause facing difficult times, Kevin Scanlan moved to donate \$6,000 to Access to Justice, Noah Bush seconded, and the motion passed.
 - c. Eric Gale moved to donate \$500 to the Street Law Clinic and \$500 to the ISB Diversity Law Section, Andrew Rawlings seconded, and the motion passed.

Given the state of the Section's budget, further donations may be possible, and Section Members were encouraged to consider other donation ideas.

6. CLE Presentation. *Rule 30(b)(6) depositions being conducted via remote means and uploading and sharing exhibits using remote technology* presented by Andrea Rosholt, HAWLEY TROXELL ENNIS & HAWLEY LLP.
7. Future Presenters for CLEs. We will attempt to hear from a judge about how to introduce evidence at a trial conducted via Zoom.
8. The meeting was adjourned at 1:10 p.m.

NEXT MEETING:

September 18, 2020: Topic and Speaker TBD. Location: This meeting is expected to take place via Zoom, with an audio-only dial-in number available.