Diversity Section Meeting Minutes from March 23, 2018 Meeting.

II. AGENDA

- A. Call to order. Meeting was called to Order by Chair Brit Kreimeyer. Introductions were made.
 - i. Roll-Call Members Present:
 - 1. Courtney Holthus
 - 2. Linda Jones*
 - 3. Brit Kreimeyer
 - 4. Jim Cook
 - 5. Jason Gray*
 - 6. Kinzo Mihara*
 - 7. Judge Sergio Gutierrez *denotes participation via telephone.
- B. Approval of Past Meeting Minutes (1/26/18)
 - i. Courtney noted some typographical errors to be corrected.
 - ii. Jim moved to approve the minutes, seconded by Brit.
- C. Treasurer Update
 - i. Jim reported that at the end of 2017, Section had \$4238; at the end of Jan 2018 we had \$6997. He noted that the increase was due to receipt of membership dues and grant revenue (\$1695). Brit noted that grant revenues denote LTL monies, donations, etc. that are earmarked for LTL specifically.
- D. Love the Law! Update / Scholarship Committee
 - i. Courtney provided an update on LTL activities since the last meeting. Member Brit Kreimeyer participated as a volunteer in last month's Know Your Government Conference sponsored by 4H. She volunteered to help with the mock trial portion of the event. The Treasure Valley LTL group hosted an event on March 5, 2018, centered around the legislature and lobbying. Approx. 26 students and chaperones (consisting of Boise High students and 2 Boise State CAMP students) attended. The event started with a panel discussion by attorney-lobbyists Jeremy Pisca, Ken McCLure, and Carlie Foster and then followed by a walk over to the capitol so students could observe a Senate Judiciary and Rules Committee hearing. During the hearing, live testimony was taken on several bills. After formal discussion had concluded, students were welcomed to go on the record and provide some testimony of their own. Senator Lakey then stayed behind to meet with the students for a question and answer session. Last week, four LTL Committee members, (Courtney, Brit, Lessie Brown, and Judge Gutierrez) attended the annual CAMP/HEP Showcase Event at Boise State, interacting with students during their annual networking event including three or four students interested in participating in LTL.
 - ii. Brit reported that the LTL scholarship stuff is ready and will be posted on April 2, 2018. We've already been approached by one student who wants to apply.
- E. CLE Update for Idaho State Bar Conference
 - i. Jim Cook reported that the Section had proposed 2 CLE ideas for this summer's annual conference: one on employment law/LGBTQ issues and one on family

law/LGBTQ issues. The proposals were separated as each contain a lot of content. The Bar decided to combine them and agreed to support a 2 hour, standalone CLE, covering both topics. This will be held during a time when there are no other sessions, allowing for maximum attendance. It has been designated as the flagship CLE for the conference – yeyh!

1. Brit reported that a committee will need to be created to assist with the development of this CLE. She will email section members about this.

F. Future CLE for Fall 2018

- i. Courtney provided information about the idea of proposing a language access CLE, as discussed in previous Section meetings and referred to the January meeting minutes for details. She had briefly spoken to Mahmood about this who recommended a date be chosen ASAP to reserve a timeslot and space at the Bar. The group decided to suggest a few dates (Dec. 5-7th) to see what is available.
 - 1. A committee will also be needed for this CLE for planning purposes. Brit will email members about this as well. Some names have been suggested in the previous meeting to include on the planning committee. Other thoughts on this/suggestions were to reach out to 3rd judicial district staff about language access issues in their district and possibly opening it up to others outside of the bar (probation, etc.) and including topics such as how to get certified as an interpreter.
- G. Student Representatives from surrounding law schools, colleges, and universities (By-Law Change)
 - i. Brit had suggested opening up standing membership to schools other than U of I which may need an amendment of our by-laws. No objections to this were stated by committee members present. Concordia School of Law has approached her on this. (This was discussed during our January 2018 meeting as well see minutes). Unfortunately, we did not have enough present at the time for a vote, so it was decided there would be an email vote on this.
- H. Membership update/membership growth ideas
 - i. Brit has offered to generate a letter to our membership to provide an update on what we are doing, how funds are spent, etc. to hopefully generate some more interest and involvement from members. Those present agreed it would be a good idea and was supported.
- I. Mission/purpose of the Diversity Section Not discussed.
- J. Any other business/updates? None
- K. Close Meeting Meeting was then closed.