

MINUTES
BOARD OF COMMISSIONERS MEETING
General Session
November 18, 2010
Pocatello, Idaho

President James Meservy called the General Session of the business meeting of the Board of Commissioners of the Idaho State Bar to order at 2:30 p.m. in Pocatello, Idaho. In addition to President Meservy, in attendance for the meeting were Commissioners Deborah Ferguson, Reed Larsen, Molly O'Leary, and Paul Daugharty, Deputy Bar Counsel Julia Crossland, Bar Counsel Brad Andrews, and Executive Director Diane Minnich, who acted as the secretary.

CONSENT AGENDA

MINUTES - It was moved, seconded and passed to approve the minutes of the October 15, 2010 meeting as amended.

GOVERNANCE AND REGULATORY SERVICES

LAW SCHOOL VISIT – The Commissioners discussed last year's letter to the Dean, which was never finalized and sent. The Commissioners agreed to send the letter as prepared. The Commissioners discussed the issues to be included in the letter reporting on the 2010 visit: Thank you for report and request for participation in the Bellwood lecture, request Bellwood lecture financials each year, more time with students, looking forward to longer meeting with students as we discussed, UBE, compliments on the Tuesday night dinner and Wednesday morning breakfast.

PRELITIGATION HEARING PANELISTS – The Commissioners discussed appointing additional panelists from the Idaho Falls area. The Commission received expressions of interest from the following attorneys: Dwight Baker, Josh Decker, Mark Fuller, Steve Madsen, Nancy Monson, Tom Moss, Steve Telford, and Marc Weinpel. It was moved, seconded and passed to appoint Dwight Baker and Steve Telford to serve as panelists for the medical malpractice prelitigation hearing panels.

IDAHO CODE COMMISSION – The Executive Director reported that the term of Idaho Code Commissioner Thomas Miller expires on December 1 and Mr. Miller is interested in continuing to serve. After discussion, it was moved, seconded and passed to advertise the availability of the position prior to making the appointment.

ILAS ACCESS TO JUSTICE – The Commissioners were provided with the letter from the Chief Justice of the Idaho Supreme Court to Idaho Legal Aid Services, in response to an earlier email from ILAS Executive Director Ernesto Sanchez. The Commissioners agreed to include ILAS and Access to Justice on the agenda for the meeting with the Supreme Court in January. The Commissioners discussed the need to continue to pursue the Access to Justice concept and funding for ILAS. The Executive Director agreed to provide the Access to Justice materials initially prepared by ILAS but later put on hold.

Include on agenda for Court's meeting. The Commissioners agreed that the next step should be a meeting with the Chief Justice, Patti Tobias, President Elect Ferguson and ED Minnich.

MEMBERSHIP STATISTICS - The Commission was provided with the membership statistics for November 2, 2010, 5,502 members.

ADMINISTRATION AND SUPPORT

OCTOBER FINANCIAL REPORTS – The Commissioners were provided with the October 31, 2010 financial report. At the end of October, 98.2% of revenue was collected and 84.2% of expenses incurred.

The Commissioners requested an update on the planning for Jackrabbit bar meeting, including the schedule and budget.

2011 BUDGET – The Commissioners were provided with the first draft of the 2010 budget for their review and comment prior to next meeting. The staff will provide more information and background on budgeting process with the next draft of the budget.

MEMBER SERVICES

LEADERSHIP ACADEMY – The Commissioners discussed the proposal to establish an Idaho Academy of Leadership for Lawyers (IALL). The Commissioners discussed the steering committee; who should be included, how often should it meet, and its potential costs. The Commission agreed that one of the sessions for the academy should be at the Annual Meeting. It was moved, seconded to approve the establishment of the IALL.

LRS STATISTICS – The Commissioners were provided with the October LRS Statistics.

PRACTICE SECTION UPDATE – The Commission was provided with a written report from Deputy Director Sheikh on section activities for the past month.

IOLTA Coverage – Bar Counsel reported that there may be a change in the amount covered by FDIC in trust accounts from unlimited to \$250,000. If so, the Commissioners agreed to provide this information to the membership.

Spring Case review – President Meservy requested that the 4th District Bar Association be asked to share its materials for the Spring Case Review with other districts.

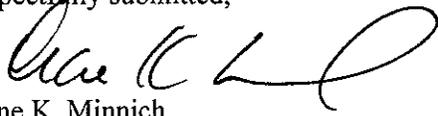
The Green Light – The Commissioners complimented this new publications and suggested that program ideas be added to the newsletter.

EXECUTIVE SESSION

After an aye vote was recorded from each Commissioner, the Commission moved into executive session at 4:15 p.m. The executive session concluded at 4:55 p.m.

There being no further business, the General Session adjourned at 4:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diane K. Minnich". The signature is fluid and cursive, with a large loop at the end.

Diane K. Minnich
Executive Director