

**GENERAL SESSION MINUTES**  
**Idaho State Bar Board of Commissioners**  
**November 16, 2011**  
**Pocatello, Idaho**

President Reed Larsen called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 2:00 p.m. at the Hampton Inn in Pocatello. In attendance at the meeting were Commissioners, Molly O'Leary, Paul Daugharty, Robert Wetherell and William Wellman, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland and Executive Director Diane Minnich, who acted as secretary.

**EXECUTIVE SESSION**

Per Idaho Code Section 67-2345, the Commission, after an aye vote was recorded from each Commission, moved into executive session at 2:30 p.m. The executive session adjourned at 3:00 p.m.

**GENERAL BUSINESS**

**Minutes** – It was moved, seconded and passed to approve the minutes of the October 14, 2011 Commission meeting as amended.

**2011 UI College of Law Visit** – The Commissioners discussed what comments, information and observations to include in the letter following up on the 2011 College of Law Visit. The Commissioners agreed to include the following; appreciation for continued updates on the 3<sup>rd</sup> year program in Boise and the law school's efforts to establish a 3 year program at the Law Learning Center, congratulations on the recent bar exam pass rate for Idaho law graduates, thank you for more time with the students and the opportunity to meet students both in a group and individually.

**Legislative funding for ILAS Funding** – President Larsen reported on the progress of the meetings with representatives of the bar, Idaho Supreme Court and Idaho Legal Aid Services. The group met on November 14 to discuss its legislative priorities and will meet again on December 5 to finalize the priorities and the plan for approaching the legislature. The group has agreed on one legislative initiative; increasing filing fees on domestic cases to support ILAS.

**Transfer to active status** – The Commission considered a request from David G. E. Brown to transfer from affiliate to active status. It was moved, seconded and passed to approve David G. E. Brown's request to transfer to active status if he completes the requirements of I.B.C.R. 304 and an additional 15 CLE credits within 6 months of his transfer to active status.

**Professional Conduct Board Appointment** – The Executive Director reported that the PCB was in need of another non lawyer member due to the resignation of a recent appointment. It was moved, seconded and passed to appoint J. Kent Marlor of Rexburg to the Professional Conduct Board.

**Ninth Circuit Lawyer Representative** – The Commissioners were provided with the applicants for the Ninth Circuit Lawyer Representative position. The Executive Director reported that due

to the scheduling of the Idaho Federal Judges meeting, all four applicants; Bruce A. Anderson, Peter C. Erbland, Maureen E. Laflin and Sonyalee R. Nutsch, were submitted to the Idaho Federal Judges. The Commissioners confirmed that all four applicants were qualified for the position.

#### **ADMINISTRATION AND SUPPORT**

**Financial Reports** – The Commission was provided with the October financial reports. At the end of October 97.7% of revenue was collected and 83.5% of expenses incurred.

#### **MEMBER SERVICES**

The Commissioners were provided with a written report from Deputy Executive Director Mahmood Sheikh, which included updates on the following: Mentor program, IALL, member discounts, Annual Meeting, Lawyer Assistance Program, Casemaker and Practice Sections.

#### **REPORTS/CORRESPONDENCE/NEWS CLIPPINGS**

Letters and news clippings for the past month were provided in PDF format to the Commissioners.

There being no further business the meeting adjourned at 2:30 p.m.

Respectfully submitted,



Diane K. Minnich  
Executive Director