

**GENERAL SESSION MINUTES**  
**Idaho State Bar Board of Commissioner**  
**November 14, 2012**  
**Idaho Falls, Idaho**

President Molly O'Leary called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 4:23 p.m. at the Law Offices of Hopkins, Roden, Crockett, Hansen and Hoopes in Idaho Falls, Idaho. In attendance at the meeting were Commissioners Paul Daugharty (by phone), Paul Rippel, Robert Wetherell, 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 Commissioner, moved into Executive Session at 4:55 p.m. on Thursday, November 15, 2012. The Executive Session adjourned at 5:40 p.m.

**GENERAL BUSINESS**

**Minutes** – It was moved, seconded and passed to approve the minutes of the October 12, 2012 Board of Commissioners meeting as amended.

**2102 Resolution Process** – The Commissioners briefly discussed the resolution process and meetings.

**UI Law School Visit** – The Commissioners discussed what information to include in the report to the Dean about the visit to the University of Idaho College of Law. The Commissioners first stated that student participation was low. The Commissioners think that interaction with students is one of the most important and valuable purposes of the visit. The Commissioners determined that the report should include a request for more time with the students and a shorter visit with condensed reports from the various faculty and administrative staff. The topics of interest discussed this year were placement statistics, the third year program in Boise, the law learning center and requesting a distance learning waiver from the ABA so more classes can be offered to students at both locations.

**Committee Appointments** –The Executive Director reported that Mark Young from Idaho Falls was willing to serve as a non-lawyer Professional Conduct Board member. It was moved, seconded and passed to appoint Mark Young as a non-lawyer member of the Professional Conduct Board

**Concordia Law School** – The Commissioners agreed to send a thank you letter to Dean Silak for the meeting with the Concordia administration, faculty and staff.

**ADMINISTRATION**

**October Financial Reports** – The Commission was provided with the October financial reports. At the end of October, 102.5% of revenue was collected and 83.5% of expenses incurred. The Commission requested a report on section fund balances for the next meeting.

**MEMBER SERVICES**

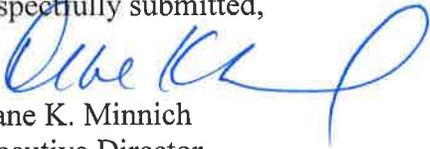
**Advocate Online** - President O'Leary reported that a couple of Bar members inquired about receiving the Advocate electronically. Diane and Dan plan to prepare a report on the pros, cons and financial impact of providing the Advocate electronically for the January meeting.

**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 was adjourned at 4:53 p.m.

Respectfully submitted,



Diane K. Minnich  
Executive Director