

MINUTES
BOARD OF COMMISSIONERS MEETING
General Session
December 10, 2010
Boise, 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 9:05 a.m. in Boise, Idaho. In addition to President Meservy, in attendance for the meeting were Commissioners Deborah Ferguson, Reed Larsen, Molly O'Leary, and Paul Daugharty, Deputy Executive Director Mahmood Sheikh, 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 November 18, 2010 meeting as amended.

GOVERNANCE AND REGULATORY SERVICES

The Commissioners were joined by 6 of the 7 District Bar Presidents. First District - Savi Grewal, Second District - Karin Seubert, Third District - Matt Christensen, Fourth District - Paula Kluksdal, Fifth District - Brooke Redmond, and Sixth District - Angela Jensen. The results of the resolution voting were provided to the Commissioners and DBA presidents. Both the 2010 resolutions were approved by the membership. The DBA presidents voted to confirm the votes as prepared. The group discussed the change in the schedule, as well as other options and ideas for the resolution meetings. Deputy Director Sheikh explained that the purpose of the Green Light newsletter was to provide information to bar leaders. He encouraged the DBA Presidents to submit ideas and suggestions for the publication. Fourth District Bar President Paula Kluksdal offered to provide information on the Spring Case Review to other districts. New Commissioners Daugharty and O'Leary offered their thanks for their first roadshow experience.

ILAS ACCESS TO JUSTICE – The Commissioners were provided with a report from President Meservy and President Elect Ferguson on a recent meeting with representatives of the Court, ILAS and the Bar. The meeting was organized by Justice Jim Jones to propose and evaluate options for generating funding for ILAS. The group is scheduled to meet each week until the legislature convenes, with the goal of having a legislative proposal to submit to this year's legislative session.

ADMINISTRATION AND SUPPORT

NOVEMBER 30 FINANCIAL REPORTS – The Commissioners were provided with the November 30, 2010 financial report. At the end of November 30, 99.5% of revenue was collected and 91.6% of expenses incurred.

MEMBER SERVICES

220 ANNIVERSARY OF THE ADOPTION OF THE BILL OF RIGHTS – The Deputy Director reported that the planning committee changed the fundraising deadline from December to March 1. The planning committee is meeting soon and the Deputy Director agreed to report to the committee on the

Commissioner discussion. The Commissioners requested a report from the planning committee for the February 18 BOC meeting.

LEADERSHIP ACADEMY – Commissioner Deborah Ferguson reported on the progress of the leadership program. She reported that the Steering Committee has been identified. She requested permission to expend funding to invite Roland Smith, from Center for Creative Leadership, to meet with the Leadership Steering Committee. The Commission supported the idea of asking Roland Smith to attend the Steering Committee meeting.

EXECUTIVE SESSION

After an aye vote was recorded from each Commissioner, the Commission moved into executive session at 10:20 a.m. The executive session concluded at 10:30 a.m.

There being no further business, the General Session adjourned at 10:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane K. Minnich".

Diane K. Minnich
Executive Director