

MINUTES
BOARD OF COMMISSIONERS MEETING
General Session
December 9, 2011
Boise, Idaho

President Reed Larsen called the General Session of the teleconference business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:00 a.m. In addition to President Larsen, in attendance for the meeting were Commissioners Molly O’Leary, Paul Daugharty, William Wellman and Robert Wetherell, Deputy Executive Director Mahmood Sheikh, Deputy Bar Counsel Julia Crossland, Bar Counsel Brad Andrews and Executive Director Diane Minnich, who acted as the secretary.

MINUTES - It was moved, seconded and passed to approve the minutes of the November 16, 2011 meeting as amended.

RESOLUTION PROCESS - The Commissioners were joined by representatives of 6 out of the 7 District Bar Associations. First District – Melanie Baillie, Third District - Matt Johnson, Fourth District – Scott Muir, Fifth District – Paul Arrington, Sixth District – Todd Garbett and Seventh District – Lee Radford. The results of the resolution voting were provided to the Commissioners and DBA Presidents. All four 2011 resolutions were approved by the membership. The DBA Presidents voted to confirm the votes as presented. President Larsen and the Commissioners thanked the DBA representatives for their hospitality during the roadshow and for their planning and organization of the resolution meetings.

District		1st	2nd	3rd	4th	5th	6th	7th	OSA*	Totals	
Members eligible to vote		433	214	238	1953	308	217	388	963	4714	
% of total membership		9%	5%	5%	41%	7%	5%	8%	20%	100%	
Members voting		111	54	61	390	76	87	112	6	897	
% of members voting		26%	25%	26%	20%	25%	40%	29%	1%	19%	
Number in attendance		36	21	35	63	25	46	65	3	294	
% in attendance		8%	10%	15%	3%	8%	21%	17%	0%	6%	
11-1	For	101	49	55	354	70	84	108	4	825	93%
Rec App - Yrs of Practice	Against	9	4	4	31	6	3	3	2	62	7%
	Total	110	53	59	385	76	87	111	6	887	
11-2	For	89	46	50	307	67	72	95	4	730	87%
Licensing Trust Acct Rules	Against	18	7	9	39	7	12	12	2	106	13%
	Total	107	53	59	346	74	84	107	6	836	
11-3	For	86	47	41	307	69	73	98	3	724	84%
Military Spouse Admission	Against	23	4	18	65	7	11	10	0	138	16%
	Total	109	51	59	372	76	84	108	3	862	
11-4	For	103	51	56	367	73	84	108	2	844	96%
3rd Federal Judge	Against	8	2	3	19	1	1	3	1	38	4%
	Total	111	53	59	386	74	85	111	3	882	

COLLEGE OF LAW VISIT REPORT – The Commissioners reviewed the proposed letter reporting on the 2011 visit to the UI College of Law. The Commissioners approved the letter with one addition.

Commissioner Wetherell noted that the Commissioners were invited to tour the new law library at the UI Water Center. The Commissioners agreed to organize a visit during the January BOC meeting.

TRANSFER TO ACTIVE STATUS – The Commission considered a request from Matt Romrell to transfer from affiliate to active status. It was moved, seconded and passed to approve Matt Romrell'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.

NOVEMBER 30 FINANCIAL REPORTS – The Commissioners were provided with the November 30, 2011 financial report. At the end of November, 99.3% of revenue was collected and 90.6% of expenses incurred.

2012 DRAFT BUDGET – The Commissioners were provided with the draft budget for 2012. The Executive Director reviewed the draft budget with the Commissioners. She noted that the budget consideration and vote is scheduled for the January meeting.

LEGISLATIVE FUNDING FOR ILAS – President Larsen reported that there is progress in developing legislation that would provide funding for ILAS. The Court, Bar, Counties and ILAS have an agreement on one piece of legislation and are also considering a second proposal.

There being no further business, the General Session adjourned at 10:05 a.m.

Respectfully submitted,

Diane K. Minnich
Executive Director