

**MINUTES**  
**BOARD OF COMMISSIONERS MEETING**  
**General Session**  
**December 7, 2012**  
**Boise, Idaho**

President Molly O’Leary called the General Session of the teleconference business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:05 a.m. In addition to President O’Leary, in attendance for the meeting were Commissioners Paul Daugharty, William Wellman, Paul Rippel 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.

**EXECUTIVE SESSION**

Per Idaho Code Section 67-2345, the Commission, after an aye vote was recorded from each Commissioner, moved into Executive Session at 9:30 a.m. The Executive Session adjourned at 9:35 a.m.

**MINUTES** - It was moved, seconded and passed to approve the minutes of the November 14, 2012 meeting as amended.

**RESOLUTION PROCESS** - The Commissioners were joined by representatives of 6 of the 7 District Bar Associations. First District – Melanie Baillie, Third District – Kerry Michaelson, Fourth District – Terri Muse, Fifth District – Matt Darrington, Sixth District – David Gardner and Seventh District – Scott Andrew. The results of the resolution voting were provided to the Commissioners and DBA Presidents. One of the two 2012 resolutions was approved by the membership. The DBA Presidents voted to confirm the votes as presented. President O’Leary 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	
<b>Members eligible to vote</b>		436	222	249	2044	311	218	395	1077	4952	
<i>% of total membership</i>		9%	4%	5%	41%	6%	4%	8%	22%	100%	
<b>Members voting</b>		107	79	71	533	90	99	139	56	1174	
<i>% of members voting</i>		25%	36%	29%	26%	29%	45%	35%	5%	24%	
<b>Number in attendance</b>		38	35	40	79	45	51	69	1	358	
<i>% in attendance</i>		9%	16%	16%	4%	14%	23%	17%	0%	7%	
<b>12-1</b>	<b>For</b>	89	63	55	441	83	92	112	46	981	84%
<b>Pro Hac Vice Fees</b>	<b>Against</b>	17	15	15	88	7	7	27	10	186	16%
	<b>Total</b>	106	78	70	529	90	99	139	56	1167	
<b>12-2</b>	<b>For</b>	49	38	29	237	45	52	70	40	560	48%

MCLE Rules	Against	56	41	42	291	44	47	69	14	<b>604</b>	52%
	Total	105	79	71	528	89	99	139	54	1164	

**COLLEGE OF LAW VISIT REPORT** – The Commissioners reviewed the proposed letter reporting on the 2012 visit to the UI College of Law. The Commissioners approved the letter as amended.

**NOVEMBER 30 FINANCIAL REPORTS** – The Commissioners were provided with the November 30, 2012 financial report. At the end of November, 103.8% of revenue was collected and 91.1% of expenses incurred.

**2013 DRAFT BUDGET** – The Commissioners were provided with a draft of the 2013 budget. The Executive Director briefly reviewed the draft budget with the Commissioners. She noted that consideration of the budget and vote is scheduled for the January meeting.

**DIVERSITY SECTION GRANT** – The Commissioners considered a recommendation from the Deputy Director to authorize the ISB Diversity Section to apply for a “Love the Law” grant. It was moved, seconded and passed to authorize the Diversity Section to apply for a “Love the Law” grant offered by the Parsons Behle and Latimer Law Firm.

**JANUARY BOARD MEETING** – The Commissioners agreed to start the January meeting a little later due to the 3:30 p.m. meeting with the Idaho Supreme Court.

There being no further business, the General Session adjourned at 9:35 a.m.

Respectfully submitted,

Diane K. Minnich  
Executive Director