

**GENERAL SESSION MINUTES**  
**Idaho State Bar Board of Commissioner**  
**December 12, 2013**  
**- Teleconference -**

President William Wellman called the conference call business meeting of the Board of Commissioners of the Idaho State Bar to order at 8:45 a.m. In attendance at the meeting were Commissioners Tim Gresback, Paul Rippel, Robert Wetherell, Trudy Fouser, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, Deputy Executive Director Mahmood Sheikh and Executive Director Diane Minnich, who acted as secretary. Commissioner Wetherell acted as President during President Wellman's absence from meeting.

**EXECUTIVE SESSION**

Consistent with the authority granted in Idaho Code § 3-408, and under the supervisory power of the Idaho Supreme Court and acting as an agency thereof for purposes of Idaho Code § 67-2341(4)(a), at 9:40 a.m. it was moved, seconded and passed that the Board move into a confidential session to discuss matters involving admissions and professional discipline as provided under Idaho Bar Commission Rules 223 and 521. It was also moved, seconded and passed, after an aye vote was recorded from each Commissioner, to move into Executive Session pursuant to Idaho Code § 67-2345(1)(d) and (f), to: (1) review personal records of attorneys for licensing purposes; (2) consider information obtained as part of an inquiry into an individual's fitness to practice law; and (3) discuss with legal counsel pending and/or potential litigation.

**GENERAL BUSINESS**

**Minutes** – It was moved, seconded and passed to approve the minutes of November 13, 2013, Board of Commissioners meeting as amended.

**Resolution Results** – At 9:00 a.m., the Commissioners were joined by the following District Bar Association representatives: 1<sup>st</sup> District - Mariah Dunham, 2<sup>nd</sup> District – Deb McCormick, 3<sup>rd</sup> District – Yecora Daniels, 4<sup>th</sup> District – Joe Borton, 5<sup>th</sup> District – Brian Williams, 6<sup>th</sup> District – Jonathan Volyn, and 7<sup>th</sup> District – Kari Campos. The DBA representatives and Commissioners reviewed the results of the 2013 resolution process. All of the resolutions were approved by the membership. It was moved, seconded and passed to certify the votes as cast and reported.

**Law School Visit** – The Commissioners reviewed and discussed the proposed letter to the UI College of Law reporting on the 2013 visit to the law school. The Commissioners and Bar Counsel recommended a few revisions. The Commissioners approved the letter as revised.

**Idaho Supreme Court Legislative and Budget Priorities** – The Commissioners were provided with the Court's budget and legislative priorities for the 2014 legislative session.

**Disciplinary/Admission information** – The Commissioners were provided with Idaho Supreme Court orders in public disciplinary and admission matters.

## **ADMINISTRATION AND SUPPORT**

**2014 Proposed Budget** – The Commissioners were provided with a draft of the 2014 proposed budget for their review. The Executive Director reported that the final draft will be presented at the January BOC meeting.

## **MEMBER SERVICES**

**2014 Annual Meeting** – The Commissioners were provided with a proposed schedule for the 2014 Annual Meeting in Pocatello. Deputy Director Sheikh reported on his conversations with the hotel regarding the food and service. The Commissioners agreed to send emails from each Commissioner to the attorneys in his or her district to promote the Annual Meeting and encourage attendance.

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

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

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diane K Minnich". The signature is written in a cursive, flowing style.

Diane K. Minnich  
Executive Director