

Idaho State Bar – Meeting Minutes
March 28, 2014
Idaho State Bar Offices, 525 W. Jefferson, Boise, Idaho

In attendance

Cathy Silak	Jen King	Jana Gomez
Kinzo Mihara	Laurie Litster –	Dina Flores-
Linda Pall	Frost	Brewer

1. Introduction-Kinzo called the meeting to order.
2. Approval of January meeting minutes- Linda moved, second and passed
3. Treasurer’s Report-Jennifer King
 - a. \$5,568 – Current for section
 - b. \$2,953 – earmarked for the Love the Law!
 - c. Love the Law! will have \$3,308.04 as soon as pending donations arrive
4. Sub-Committee Reports:
 - a. Love the Law: Jana
 - raised \$3,250 this year (UofI, Litster Frost Injury Lawyers, Concordia, Employment and Labor Law Section , Parsons Behle Latimer, and Diversity section)
 - applying for grants and awaiting to hear about other donations

 - Boise event will occur on April 7
 - welcome
 - short mock trial session
 - 2L from Concordia and 3L from UofI to put on mock trial session
 - judges panel
 - lunch
 - law student panel

 - “You Be the Judge” writing contest for students
 - Linda has organized this upcoming event
 - 2 Supreme Court cases
 - read brief and listen to oral arguments
 - write opinion as if were the judge
 - 3 people will judge the opinions
 - mentor to meet with students twice during process
 - wrap up in May
 - celebration and awards at end of May
 - 1st- \$100
 - 2nd- \$50
 - 3rd- \$25

- Northern Idaho event on April 10- Supreme Court
 - will hear two cases (for undergrad and law students)
 - Justice Burdick will answer students' questions
- Coeur d'Alene Event held on March 28
 - Kinzo and Jason held event in CDA in March 28, 2014
 - two high schools participated

5. Strategic Planning

Linda- we need to have strategic planning meeting
 Linda will email everyone to determine when the strategic planning meeting will be held. It may be held at the annual meeting in Fort Hall.

6. Proposed CLE with Clarence Dunnville as a Speaker (Dean Cathy Silak)

- Dunnville is an attorney in Virginia
- Dean Silak has been in contact with Dunnville's son, Chris
- Served as a volunteer lawyer with Lawyers' Committee for Civil Rights Under Law in 1967, and he is still active with the committee
- Could have his visit coincide with the 50th anniversary of the enactment of the Civil Rights Act of 1964
- Could have his visit coincide with the 60th anniversary of *Brown v. Board of Education*
- Will have to pay his expenses and honorarium (Dean Silak will talk to son next week about the amount of these costs)
- Proposed arrival date is September 15, and the event would occur on September 16
- Could have a CLE in Boise, an event at the law school, and a dinner
- Costs will be high, but perhaps we could get some law firm sponsors

7. Idaho State Bar Annual Meeting CLE (Linda)

Main speaker- Mark Bassingthwaite

3 people will be on panel

1. Susan Olson (Hawley Troxell)
2. Bill McCann (former bar president and now a Lewiston lawyer)
 - Bill will attend at no cost to us and will pay his own expenses
 - need to send a thank you card after the event
3. Linda
 - Linda will attend at no cost to us and will pay own expenses

If any small overage, Linda will personally guarantee it

8. Access to Justice Award

- Do we want to have the event in July?
- Should we combine this with the CLE and Dunnville event?
- Strategic Planning committee will talk about it and report back to the section

9. Recruitment

- recruitment down 10 to 15 members
- tell others about the section
- Linda- some of the people who have been working on Love the Law! events with her have agreed to join the section (there will be approximately 5 to 10 additional members)

10. Elections for Annual Officers

- Kinzo will email the general section to solicit nominations
- Ballot in May and election in July
- Linda has been nominated for one of the three at large positions
- Kinzo is stepping down as Chairperson
- Amy is stepping down as Secretary
- Jen agrees to be nominated for Treasurer and Secretary so long as nobody else wants these positions

11. New Business

- No new business

Motion to adjourn Linda moved, and it was seconded

12. Adjourn—Next meeting: May 23, 2014 -12:00 (MST) and 11:00 (PST)