

**ISB GOVERNMENT & PUBLIC LAWYERS SECTION
MINUTES OF NOVEMBER 4, 2010 MEETING**

I. CALL TO ORDER – INTRODUCTIONS

President Scott Keim called the meeting of the Idaho State Bar Government and Public Sector Lawyers Section to order at noon on Thursday, November 4, 2010. Attending in person were: Stephanie Bonney, Laura Chess, Meghan Conrad, Jill Holinka, Mike Gilmore, Lorna Jorgensen, Emily Kane, Scott Keim, Jerry Mason, Lynette McHenry, Bryan Nickels, Steve Olsen, Edith Pacillo, Matthew Parks, Richard Roats, Dave Sasser, and Clay Smith. Attending by phone were: Jonathan Burky, Ray Clary, Heather Conder, Guilherme Costa, Jay Friedly, Narvell Hall, Kent Holberg, Adam King, Bill Nary, Julie Owens, Amy Pemberton, Marvin Smith, and Susan Wilson. ISB Deputy Executive Director Mahmood Sheikh was also in attendance.

II. OLD BUSINESS

- A. October minutes.** Laura Chess moved that the minutes of the October 7, 2010 meeting be approved as prepared by Secretary Emily Kane. Stephanie Bonnie seconded the motion. Vote in favor of the motion was unanimous.
- B. September CLE.** Scott Keim thanked Lynette McHenry for her presentation of the tort claims continuing legal education seminar on September 29, 2010. Because that presentation had run short, attendees were invited to Mike Gilmore's CLE presentation today at no charge.

III. NEW BUSINESS

- A. Upcoming CLEs.** Laura Chess has coordinated CLE topics and speakers for the following meetings:
 - 1. December 2, 2010: "Rules of Professional Conduct 1.13 – Organization as a Client," by Matt Wilde, Boise City Attorney's Office
 - 2. January 6, 2011: Legislative Preview, by Brian Kane, Idaho Attorney General's Office
 - 3. Date TBD (spring 2011): Summum v. Pleasant Grove, by Valencia Bilyeu
 - 4. Date TBD (probably April 2011): Legislative Review, by Brian Kane, Idaho Attorney General's OfficeLaura called for additional ideas. She suggested that one idea for a CLE topic could be tips from federal court clerks. Stephanie Bonney volunteered to provide a CLE regarding government bonds in February.
- B. ISB Annual Meeting CLE.** The section will sign up to provide a CLE session on administrative procedures at the ISB annual meeting, July 13-15, 2011. Emily Kane and Stephanie Bonney volunteered to coordinate a two-hour CLE. Emily will sign up the section for the CLE slot with ISB. The format will include an overview, and several speakers who will each provide a 10-minute presentation on the administrative procedures of various governmental agencies. Stephanie volunteered to provide an overview of administrative procedures and cover Idaho Health and Welfare procedures. Stephanie will ask Cheri Ruch and Dave Wynkoop to present as well.
- C. Requests for contributions; financials.** Scott Keim announced that the Idaho Legal Historical Society and Idaho Partners Against Domestic Violence have both asked the section for a donation. Scott announced that as of today, the section has \$2,566.00. Laura Chess pointed out that having lunch catered for section members in attendance at the ISB office costs about \$200. Laura suggested that we not order a catered lunch at the December meeting and put that money toward a donation. Emily Kane suggested that we stop ordering catered lunch forever. Laura Chess moved that the section skip catered lunch in December and contribute \$200 to the Idaho Partners Against Domestic Violence. Stephanie Bonney seconded the motion. Vote in favor of the motion was unanimous. Laura Chess moved that the section revisit the contribution request from the Idaho Legal Historical Society until February, when the 2011 section membership roll is complete. Stephanie Bonney seconded the motion. Vote in favor of the motion was unanimous.
- D. Request for section member list.** Scott Keim announced that Deputy Attorney General Karl Klein has requested a section membership list on behalf of the Idaho Board of Occupational Licenses. Mr. Klein is looking for a private contract attorney to serve as a prosecutor in discipline cases. The matter was discussed and it was decided that the section would decline Mr. Klein's request but offer to send a general announcement of the job opening to section members via e-mail.

IV. TODAY'S CLE (1 CREDIT HOUR)

Michael S. Gilmore, of the Idaho Attorney General's Office, presented a one-hour CLE entitled, "An Overview of the Law of Municipal Liability under 42 U.S.C. § 1983."

V. NEXT MEETING

The next meeting of the Idaho State Bar Government and Public Sector Lawyers Section will be held on Thursday, December 2, 2010, at noon, at the Idaho State Bar Law Center, 525 West Jefferson, Boise, Idaho.

VI. ADJOURN

The meeting was adjourned at 1:30 p.m.