

**ISB GOVERNMENT & PUBLIC LAWYERS SECTION
MINUTES OF FEBRUARY 3, 2011 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, February 3, 2011. Attending in person were: Loren Anderson, Cary Colaianne, Meghan Conrad, Jill Holinka, Krista Howard, Emily Kane, Scott Keim, Mike Moore, Matt Parks, Cheri Ruch, Steve Rutherford, Matt Wilde, Carl Withroe, and Dave Wynkoop. Attending by phone were: Pat Braden, Scot Campbell, Adam King, Barry Luboviski, Kathy Spitzer, and Nancy Stricklin.

II. OLD BUSINESS

- A. January minutes.** Matt Parks moved that the minutes of the January 6, 2011 meeting be approved as prepared by Secretary Emily Kane. Krista Howard seconded the motion. Vote in favor of the motion was unanimous.
- B. 2011 monthly CLE topics.** Laura Chess has prepared a calendar of speakers and topics for our 2011 monthly meeting CLEs. Copies are available and distributed to the membership via email and website.

III. NEW BUSINESS

Annual Budget. President Scott Keim provided a proposed annual budget for the section. Cheri Ruch moved that the budget be adopted as prepared. Matt Wilde seconded the motion. Vote in favor of the motion was unanimous. Scott will finalize the budget as presented and turn it in to the ISB office.

IV. TODAY'S CLE (APPROVED FOR 0.5 HOURS CREDIT)

Steve Rutherford, of the Boise City Attorney's Office, presented a CLE entitled, "Lobbying and Legislative Drafting."

V. NEXT MEETING

The next meeting of the Idaho State Bar Government and Public Sector Lawyers Section will be held on Thursday, March 3, 2011, at noon, at the Idaho State Bar Law Center, 525 West Jefferson, Boise, Idaho. Susan Buxton will present a CLE regarding municipal bonds.

VI. ADJOURN

The meeting was adjourned at 1:15 p.m.