

**ISB GOVERNMENT & PUBLIC LAWYERS SECTION
MINUTES OF MARCH 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, March 3, 2011. Attending in person were: Loren Anderson, Susan Buxton, Laura Chess, Jill Holinka, Emily Kane, Scott Keim, Mike Stoddard, and Dave Wynkoop. Attending by phone were: Scot Campbell, Jay Friedly, Barry Luboviski, Scott Spears, and Nancy Stricklin.

II. OLD BUSINESS

- A. **February minutes.** Dave Wynkoop moved that the minutes of the February 3, 2011 meeting be approved as prepared by Secretary Emily Kane. Laura Chess seconded the motion. Vote in favor of the motion was unanimous.
- B. **Annual budget.** President Scott Keim announced that he has submitted to ISB the annual budget that was approved by the membership in February. ISB has accepted the budget.

III. NEW BUSINESS

- A. **Catering.** President Scott Keim reopened the topic of whether we should have catered lunches at our meetings. Laura Chess pointed out that we get more CLE credit because we spend less time eating. Scott affirmed that not having catered lunch saves money and time. Emily Kane pointed out that the membership has already voted not to have catered lunches at our regular monthly meetings. Scott concluded that we will discuss whether to have catered lunch on an as-needed basis.
- B. **Donation request protocol,** The section receives a number of requests for donations. We respond to these requests on an ad hoc basis. The matter was discussed and the consensus was that we need some criteria and standards to bring consistency to our responses, to avoid cutting into our reserve too deeply, and to ensure that any gifts the section gives are consistent with its mission. Emily Kane moved that the section cease all donations until criteria are drafted. Dave Wynkoop seconded the motion. Vote in favor of the motion was unanimous.
- C. **Request for donation.** The Diversity Section has requested a donation for its Symposium on the 220th Anniversary of the Bill of Rights. Scott will decline this invitation to donate in keeping with the previous action.
- D. **ABA Government & Public Lawyers Division.** President Scott Keim announced that the ABA Government & Public Lawyers Division is seeking a general representative. If anyone is interested, please see Scott. Applications are due by April 8.

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

Susan Buxton, of Moore, Smith, Buxton, & Turcke, presented a CLE entitled, "Municipal Bond Update."

V. NEXT MEETING

The next meeting of the Idaho State Bar Government and Public Sector Lawyers Section will be held on Thursday, April 7, 2011, at noon, at the Idaho State Bar Law Center, 525 West Jefferson, Boise, Idaho. Brian Kane will present a legislative review CLE.

VI. ADJOURN

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