# ISB GOVERNMENT & PUBLIC LAWYERS SECTION MINUTES OF January 5, 2012 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, January 5, 2012.

#### II. OLD BUSINESS

**December minutes.** Dave Wynkoop moved that the minutes of the December 1, 2011 meeting be approved as prepared by Secretary Emily Kane. Jenny Grunke seconded the motion. Vote in favor of the motion was unanimous.

## III. NEW BUSINESS

**2012 budget.** President Scott Keim presented the proposed 2012 section budget. Dave Wynkoop moved that the section adopt the 2012 budget as proposed, except for fixing a typographical error to change the bank and credit card line item from \$755 to \$75. Jill Holinka seconded the motion. Vote in favor of the motion was unanimous.

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

Rep. Grant Burgoyne, of the Idaho House of Representatives, presented a half-hour CLE entitled "2012 Legislative Preview."

#### V. NEXT MEETING

The next meeting of the Idaho State Bar Government and Public Sector Lawyers Section will be held on Thursday, February 2, 2012, at noon, at the Idaho State Bar Law Center, 525 West Jefferson, Boise, Idaho. Anne Wilde of The HR and Benefits Advisor, PLLC will provide a half-hour CLE entitled "Employment Law in the Public Sector."

Other upcoming CLEs: March 1, 2012, noon, ISB: Andrew Ellis, Child Protection Laws & Processes April 5, 2012, noon, ISB: Christian Nafzger, Project Safe Neighborhoods May 3, 2012, noon, ISB: Brian Kane, Legislative Wrap-Up

#### VI. ADJOURN

The meeting was adjourned at 1:00 p.m.