ISB GOVERNMENT & PUBLIC LAWYERS SECTION MINUTES OF June 7, 2012 MEETING

I. CALL TO ORDER - INTRODUCTIONS

Vice President Cheri Ruch called the meeting of the Idaho State Bar Government and Public Sector Lawyers Section to order at noon on Thursday, June 7, 2012. Attending in person were Ruth Coose, Patrick Denton, Don Howell, Jill Holinka, Emily Kane, Jodi Nafzger, Cheri Ruch, and Ax Yewer. Attending by phone were Scot Campbell, Nancy Stricklin, and Susan Wilson.

II. OLD BUSINESS

- A. May 3, 2012 minutes. Jodi Nafzger moved that the minutes of the June 7, 2012 meeting be approved as prepared by Secretary Emily Kane. Patrick Denton seconded the motion. Vote in favor of the motion was unanimous.
- **B.** Elections. Cheri announced that the section will elect new officers in August; members are encouraged to consider running for office or nominating candidates.
- **C. Fall CLE proposal.** Emily Kane and Jodi Nafzger proposed that the section partner with Concordia Law School to bring speaker Gary Anderson to Boise to present "Clarence Darrow's Search for Justice," on Wednesday, September 26, 2012, from 1:00 to 4:00 p.m., at Concordia Law School. The section would apply for 3 CLE credits, including 1 ethics credit. They proposed a commitment of up to \$2,000 by the section, to pay for half of the speaker fee (\$1,000), half of the airfare (from Shofield, WI about \$250), one night of accommodations at Hampden Inn (\$150), and half of the reception (\$500). Concordia's commitment would be to pay for half of the speaker fee (\$1,000), half of the speaker fee (\$1,000), half of the speaker fee (\$1,000), half of the airfare (\$250), one night of lodging (\$150), and Mr. Anderson's food and transportation. Emily and Jodi suggested a registration fee of \$35 for section members and \$50 for non-section members. Profits, if any, would be dedicated to a law student scholarship (Concordia Scholar Society). Following discussion, Don Howell moved that this proposal be adopted as presented. Jill Holinka seconded the motion. Vote in favor of the motion was unanimous. Emily and Jodi were directed to take steps to implement the proposed plan, and to determine whether webcasting and/or videotaping would be feasible at Concordia and allowed by Mr. Anderson.

III. NEW BUSINESS

[None]

IV. TODAY'S CLE (APPROVED FOR 0. 5 HOURS CREDIT)

Judge R. Barry Wood presented a 30-minute CLE entitled, "Advancing Justice Initiative."

V. NEXT MEETING

The next meeting of the Idaho State Bar Government and Public Sector Lawyers Section will be held on Thursday, August 2, 2012, at noon, at the Idaho State Bar Law Center, 525 West Jefferson, Boise, Idaho.

VI. ADJOURN

The meeting was adjourned at 1:10 p.m.