### ISB GOVERNMENT & PUBLIC LAWYERS SECTION MINUTES • May 1, 2014

### I. CALL TO ORDER

Vice Chair Emily Kane called the meeting of the Idaho State Bar Government and Public Sector Lawyers Section to order at noon on Thursday, May 1, 2014. Members in attendance were: Emily Kane, Jill Holinka, Brian Benjamin, Edith Pacillo, Jane Hochberg, and Jessica Lorello. Shayne Nope, UI law student, was also present.

### II. OLD Business

- A. Approval of Minutes from April 3, 2014. Motion was made by Brian Benjamin and seconded by Emily Kane that the minutes of the April 3, 2014 meeting be approved as prepared by Secretary Jill Holinka. Vote in favor of the motion was unanimous.
- **B.** ACE Update and Budget Presentation. Brian Benjamin, ACE Committee member, gave an update on the Committee's two projects, We the People, and the Idaho Law Foundation Mock Trial Program. He also reported that the Committee now has 21 members on the steering committee and has established four subcommittees, with the goal that the leadership of the Committee be members of the Government and Public Lawyers Section. The Committee is working on plans for Constitution Day in September, an article for the *Advocate* and a website. Edith Pacillo gave a report on the national We the People competition, recently held in Washington, D.C., for which she was a judge. She reported that two teams from Idaho were represented at the competition. Brian provided a handout of the Committee's Budget/Request for Seed Money for FY 2014 and FY 2015. Discussion ensued about the budget request. Vice Chair Emily Kane stated that the Section Bylaws require approval of the budget request by the governing council, and that she would email all members of the governing council to request approval of the budget request for FY 2014. It was decided that the FY 2015 request would be made in connection with the Section's next budget cycle.
- **C. February 2015** *Advocate* sponsorship. Vice Chair Emily Kane noted that articles will be due by mid-November to early December. The ACE Committee has committed to an article, but we are still in need of more authors.

#### III. NEW BUSINESS

# A. Upcoming meetings:

1. June 5, 2014—Kelly Anthon will be the CLE speaker. Jill Holinka is confirming topic, but will likely encompass economic development/urban renewal discussion.

2. July—no meeting; please plan to attend the ISB annual meeting at Ft. Hall. Our section is sponsoring Brian Kane's presentation, "Client Counseling."

3. Reminder: Special meeting August 7, 2014 to elect officers for the 2014-2016 term.

# IV. TODAY'S CLE

There was no CLE presentation

# VI. ADJOURN

The meeting was adjourned at 1:00 p.m. Next meeting is June 5, 2014 at noon.