

ISB GOVERNMENT & PUBLIC LAWYERS SECTION
MINUTES • August 7, 2014

I. CALL TO ORDER

Chair Cheri Ruch called the meeting of the Idaho State Bar Government and Public Sector Lawyers Section to order at noon on Thursday, August 7, 2014. Members in attendance were: Emily Kane, Jill Holinka, Edith Pacillo, Brian Benjamin, Cheri Ruch, Jerry Mason, John Cafferty, and Elizabeth Koeckeritz.

II. OLD BUSINESS

A. Approval of Minutes from May 1, 2014. Motion was made by Brian Benjamin and seconded by Edith Pacillo that the minutes of the June 5, 2014 meeting be approved as prepared by Secretary Jill Holinka. Vote in favor of the motion was unanimous.

III. NEW BUSINESS

A. Meghan Carter—Attorneys Against Hunger. Meghan Carter, Vice Chair of the Young Lawyers Section, provided information on the section's Attorneys Against Hunger fundraiser, to be held September 4, 2014. She provided a flyer that includes information about the event.

B. Election of Officers for 2014-2016 term. Chair Cheri Ruch opened nominations for Chair, Vice Chair, Secretary/Treasurer and two at-large positions. Edith Pacillo nominated Emily Kane to serve as Chair for the ensuing term. Emily accepted the nomination and vote in favor was unanimous. Elizabeth Koeckeritz volunteered to serve as Vice Chair for the ensuing term and vote in favor was unanimous. The positions of Secretary/Treasurer and at-large positions were left open, as no nominations were received. Current Secretary/Treasurer Jill Holinka stated she would prefer not to serve another term in that position. Cheri Ruch reported that Stephanie Bonney and Mike Gilmore currently hold the at-large positions.

C. Other New Business. Edith Pacillo and Brian Benjamin gave an update on planning for ACE. The ACE committee met in June and discussed ideas to more formally define the relationship between ACE and the section.

IV. ADJOURN

The meeting was adjourned at 1:00 p.m. Next meeting is September 4, 2014 at noon.