

# MINUTES

## Government & Public Sector Lawyers Section

Thursday, October 2, 2014 • Noon • ISB Law Center, 525 West Jefferson, Boise

### I. Call to Order, Introductions

Chair Emily Kane called the meeting to order. Present in person were Mike Gilmore, Texie Evans, Steve Oldson, Don Howell, Emily MacMaster, and Emily Kane. Joining via phone were Adam King, John Cafferty, Jay Friedly, Angela Kaufmann, and Laura Chess.

### II. Minutes of September 4, 2014 meeting

Texie moved that the minutes of the September 4, 2014 meeting be adopted as prepared by Emily Kane. Emily MacMaster seconded the motion. Vote in favor of the motion was unanimous.

### III. New Business

#### A. Attorneys for Civic Education (ACE)

Emily Kane presented the Section bylaws amendment proposed for adoption by Brian Benjamin and Edith Pacillo on behalf of ACE. The following language was proposed as an amendment to Article III, section 2 of the Section bylaws:

COUNCIL: There shall be a governing Council which shall consist of the immediate past chairperson of the Section, the current officers of the Section, and three additional members at large, one of whom shall serve as an ex officio member of the executive committee of Attorneys for Civic Education (ACE). ~~to~~ Governing Council members shall be elected by the Section as hereinafter provided.

Angela moved that the bylaws be amended as proposed. Mike seconded the motion. Vote in favor of the motion was unanimous.

### IV. Old Business

#### A. Officer elections

Emily Kane announced that at the August 7, 2014 section meeting, she was elected president of the section and Elizabeth Koeckeritz was elected vice president. Cheri Ruch is the section's past president. A volunteer is needed to serve as secretary. Emily nominated Angela Kaufmann for the ACE at-large member office, and Don Howell for another at-large member office. Texie volunteered to serve as the third at-large member. Emily MacMaster moved that this slate of candidates be elected to the respective at-large member offices. Mike seconded the motion. Vote in favor of the motion was unanimous.

#### B. Sponsorship of February 2015 *Advocate*

Emily Kane reminded those present that the section has signed up to sponsor the February 2015 issue of the *Advocate*. The articles will include the message from Section Chair (by Emily), an article by Idaho Governor's Office Public Records Ombudsman Cally Younger, and several articles by ACE members. Emily will work with ACE to finalize the slate of articles to be forwarded to the *Advocate* Editorial Board for review at their December meeting.

### V. CLE (pending approval for 0.5 hours CLE credit)

Mike Gilmore, of the Idaho Attorney General's Office, presented a 30-minute CLE entitled "Arbitration and the Tobacco Settlement."

### V. Adjourn

Emily Kane adjourned the meeting at 1:00 p.m.