

MINUTES

Government & Public Sector Lawyers Section

Thursday, August 6, 2015 • Noon • ISB Law Center, 525 West Jefferson, Boise

I. Call to Order

Section Chair Emily Kane called the meeting to order at 12:00 p.m.

II. Minutes of June 4, 2015 meeting

Texie Evans moved that the minutes of the June 4, 2015 section meeting be adopted. Elizabeth Koeckeritz seconded the motion. Vote in favor of the motion was unanimous.

III. New Business

A. Elections

Emily Kane nominated the following slate of officers:

1. Chair: Elizabeth Koeckeritz
2. Vice Chair: Texie Evans
3. Secretary-Treasurer: Emily MacMaster
4. At-large member: Shayne Nope
5. At-large member: Don Howell
6. At-large member/ Attorneys for Civic Education (ACE) Liaison: Angela Kaufmann

Emily Kane closed nominations and moved that this slate be elected by acclamation. Dave Wynkoop seconded the motion. Vote in favor of the motion was unanimous.

B. ACE CLE – announcement and request for section to assist with publicity

Edith Pacillo, on behalf of Attorneys for Civic Education, asked for the section's assistance with publicizing ACE's Hour for Civic Constitution Day Panel Discussion and reception on September 17, at 4:00 p.m., at the University of Idaho Law and Justice Learning Center. Those present agreed that the section should authorize ISB staff to promote the ACE event via e-mail on behalf of the section, using the language proposed by Edith.

Edith also announced that ACE will present "Hilarity for Charity," on October 29, at 7:00 p.m., at Boise State University's Special Events Center. This event will be a fundraiser for the 2016 National High School Mock Trial competition, which will be held in Boise in May 2016. ACE's goal is to raise \$8,000 to buy lunch for the student competitors.

C. ACE National Mock Trial fundraiser – request for section support of/request for ILF involvement

Edith said that ACE has asked the section officers to negotiate a memorandum of understanding with Idaho Law Foundation by which ILF will collect funds raised by ACE for Mock Trial and We the People. Emily said that the section bylaws authorize the officers to enter into this agreement, but that section members should understand that the MOU does contemplate a potential \$200 administrative expense that ILF would incur for providing this service, to be charged to the section. Those present agreed that the MOU and administrative expense are appropriate and may be signed by the section chair.

IV. Old Business

A. 2015 ISB Annual Meeting CLE report

Texie reported that the section's CLE, "Drones: Idaho, the West, and Abroad," co-hosted with the International Law section at the ISB Annual Meeting, was a success. About 70 people were in attendance. The presentation was recorded and can be viewed for CLE credit.

V. CLE

Kathleen Trever, Deputy Attorney General with the Idaho Fish & Game Department, presented a 30-minute CLE entitled "Legal Landscape Regarding Exotic Animals in Idaho."

V. Adjourn

Emily Kane adjourned the meeting at 1:10 p.m.