

## **MINUTES**

### **Government & Public Sector Lawyers Section**

**Thursday, September 3, 2015 • Noon • ISB Law Center, 525 West Jefferson, Boise**

#### **I. Call to Order**

Section Chair Elizabeth Koeckeritz called the meeting to order at 12:00 p.m. The agenda was amended to add a financial report by the Secretary-Treasurer.

#### **II. CLE**

Brenda Bauges, Deputy Attorney General in the Criminal Division, presented a 30-minute CLE, entitled “Investigating Public Corruption in Idaho: Idaho Code § 31-2002.”

#### **III. Minutes of August 6, 2015 meeting**

Texie Evans moved that the minutes of the August 6, 2015 section meeting be adopted. Lincoln Strawhun seconded the motion. Vote in favor of the motion was unanimous.

#### **IV. New Business**

##### **A. Financial Report**

Emily Mac Master provided a report on the Section’s Income Statement and Balance Sheet as of August 31, 2015. Emily Kane offered to work with Attorneys for Civic Education (ACE) to confirm all expenses to date against the Section’s 2015 and 2016 commitments to ACE, due to questions on the “Donations” and “Special Project Expense” expense line items on the Income Statement. The Section’s officers will meet on the Income Statement and Balance Sheet prior to the next Section meeting.

##### **B. Access to Justice Idaho Campaign**

Kelli Ketlinski presented on the Access to Justice Idaho Campaign, which funds three providers of free legal services for poor and vulnerable Idahoans—the Idaho Volunteer Lawyers Program, Idaho Legal Aid Services, and DisAbility Rights Idaho. In 2014, the Access to Justice Idaho Campaign raised \$180,000. 2015 is the second year of the Access to Justice Idaho Campaign. Half of the Idaho State Bar practice sections participate in the campaign. Kelli asked the Section to support this year’s campaign.

After Kelli’s presentation, a discussion was held on the request for support of the Access to Justice Idaho Campaign. The discussion and a decision on this request for campaign support was deferred and will be placed on the October 2015 Section meeting agenda, to allow for further review of the Section’s Income Statement and Balance Sheet prior to the October meeting.

### **C. Other New Business**

Edith Pacillo reminded Section members that ACE's Hour for Civic Constitution Day Panel Discussion and reception will be held on September 17 at the University of Idaho Law and Justice Learning Center.

Edith also reminded Section members that ACE will present the "Hilarity for Charity" event on October 29, at 7:00 p.m., at Boise State University's Special Events Center. This event is 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.

### **V. Adjourn**

Edith Pacillo moved to adjourn. Lincoln Strawhun seconded the motion. Vote in favor of the motion was unanimous, and Elizabeth Koeckeritz adjourned the meeting at 1:00 p.m.