MINUTES

Government & Public Sector Lawyers Section

Thursday, November 5, 2015 • Noon • ISB Law Center, 525 West Jefferson, Boise

I. Call to Order, Introductions

Chairperson Elizabeth Koeckeritz called the meeting to order at 12:00 p.m.

II. Minutes of October 1, 2015 meeting

Scott Keim moved that the minutes of the October 1, 2015 meeting be adopted. Teresa Baker seconded the motion. Vote in favor of the motion was unanimous.

III. Financial Report

Secretary/Treasurer Emily Mac Master presented a financial report on the Section's Income Statement and Balance Sheet as of September 30, 2015.

IV. New Business

Chairperson Koeckeritz reported that the Section will sponsor an issue of *The Advocate* in 2017. Over this next year, the Section will consider articles for the 2017 issue.

Chairperson Koeckeritz recommended that the Section sponsor a CLE in the fall of 2016.

V. Old Business

Chairperson Koeckeritz invited discussion on whether, given the Section's current financial status, a Section donation to the Idaho Access to Justice Idaho Campaign should be made. Teresa Baker moved that the Section make a \$500.00 donation to the Idaho Access to Justice Idaho Campaign. Texie Evans seconded the motion. Vote in favor of the motion was unanimous.

VI. CLE

Terry Derden, Deputy City Attorney for Boise City, presented a 40-minute CLE, entitled "Legal Issues for Body Worn Cameras."

VII. Adjourn

Texie Evans moved to adjourn the meeting. Scott Keim seconded the motion. Vote in favor of the motion was unanimous.