

LITIGATION SECTION GENERAL MEETING

Minutes of February 18, 2011 Meeting

1. Attendance: Proper notice having been given, the following Council members attended in person: Kendal McDevitt (Vice-Chair, Councilperson), Wade Woodard (Councilperson, Secretary), William VanHole (Treasurer, Councilperson), Mark Geston (Councilperson), Don Harris (Councilperson), Lance Salladay (Councilperson) Others in attendance were: Emil Berg, Ben Schwartzman, Erika Birch, Dylan Eaton, Gene Petty, Richard Fields, Jared Sommer, Edwina Wager, Robert Jackson, Joseph Pirtle, Jason Risch, Jeff Parry, David Gadd, Art Macomber, and John Jameson.

2. Business Meeting: Vice-Chairman Kendall McDevitt conducted the meeting in John Zarian's absence. A motion was made and seconded for approval of the prior meeting minutes. The vote was unanimous in approval.

3. Treasurer: Bill VanHole presented the budget for 2011 and opened the meeting up for questions concerning the budget. A motion was made and seconded for approval of the budget. The vote was unanimous in approval.

4. Schedule of Meetings: Kendal McDevitt indicated that Lance Salladay was in the process of finding a speaker for the next CLE and invited anyone with ideas to contact Mr. Salladay.

5. Charitable Donations: Joe Pirtle indicated that requests for money were down in 2011 and then led a discussion regarding charitable contributions. A decision on whether to split funding between the University of Idaho and Concordia was tabled because it was determined that Concordia would not be opening until 2012.

6. Federal Judge. Kendal McDevitt indicated that John Zarian had approached other groups including the ITLA about joining the section's efforts to get another federal judge appointed.

7. Trial Skills Academy: A request was made to assist with finding participants as only 42 had signed up for the event as of the date of the meeting.

8. CLE Presentation: Judge Deborah Bail gave a presentation on jury selection.

There being no other business, the Council meeting was adjourned.