LITIGATION SECTION GENERAL MEETING Minutes of Meeting on October 21, 2011

- 1. **Attendance:** Proper notice having been given, the following Council members attended in person: Kendal McDevitt, Gene Petty, Erika Birch, Joe Pirtle, Mark Geston, and Michelle Points. Others in attendance were: Wendy Olson, James Davis, and Slade Sokol.
- 2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made to table approval of the minutes from the September 16, 2011, meeting until the November meeting. The motion passed by unanimous vote.
- 3. **Treasurer's Report:** Gene Petty presented information regarding financials. The Section is in good financial shape at this point.

4. Old Business:

A. **Report from the CLE Sub-Committee:** Kendal McDevitt provided an update on the efforts of the CLE sub-committee. A CLE relating to jury selection has been proposed for October 2012.

5.. **New Business:**

- A. **Proposed Changes to IOLTA:** Jim Davis presented proposed changes to Idaho Rule of Professional Conduct 1.15 relative to IOLTA accounts. The proposed changes will be presented by resolution during the ISB Roadshow in November. The proposed changes were unanimously approved by the Idaho State Bar Commissioners and the Idaho Law Foundation. Jim encouraged the Section members to attend the Roadshow and vote on the resolution.
- B. **Co-sponsoring an issue of The Advocate:** The Section was requested to co-sponsor the March edition of the Advocate and to contribute two articles for the edition. A motion was made and seconded to co-sponsor the edition. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned. The next meeting will be held on November 18, 2011.