

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on November 18, 2011

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Kendal McDevitt, Gene Petty, Joe Pirtle, Lance Salladay, Mark Geston, and Wade Woodard. Others in attendance were: Richard Fields, Clay Gill, Walt Sinclair, Chad Bernards, Robert Burns, Emil Berg, Adam Richins, Sarah Arnett, Howard Beldoff and Justice Robert Bakes.

2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made and seconded for approval of the minutes from the meetings on September 16, 2011, and October 21, 2011. 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. **Articles for co-sponsored issue of The Advocate:** Discussion was had regarding potential articles/authors for the upcoming issue co-sponsored with the business law section. One potential article is a point/counterpoint relating to drafting/litigation agreements. Section members were invited to suggest additional topics and to volunteer to author an article.

B. **Report from the CLE Sub-Committee:** Clay Gill provided an update on the efforts of the CLE sub-committee. A CLE relating to jury selection has been proposed for October 14, 2012.

5. **New Business:**

A. **December meeting cancelled:** A motion was made and seconded to cancel the December section meeting due to the meeting conflicting with the State Bar and Idaho Law Foundation's annual holiday party. The motion passed by unanimous vote.

B. **CLE Presentation:** Justice Robert Bakes presented a CLE regarding the importance of the statement of facts in materials filed with the court.

There being no further business, the meeting was adjourned. The next meeting will be held on January 20, 2012.