

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on January 20, 2012

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Kendal McDevitt, Gene Petty, Joe Pirtle, Mark Geston, Erika Birch, Michelle Points and Wade Woodard. Others in attendance were: Richard Fields, Chad Bernards, Sarah Arnett, Joyce Hemmer, Mark Orlor, Portia Rauer, Nathan Gamel, Jeremy Evans, Robert Jackson, Martin Hendrickson and Rep. Grant Burgoyne.

2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made and seconded for approval of the minutes from the meeting on November 18, 2011. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty presented information regarding financials and the proposed budget for 2012. A motion was made and seconded for approval of the proposed budget. The motion passed by unanimous vote.

4. **Old Business:**

A. **Article for the March issue of The Advocate:** Attorneys at Stoel Rives graciously volunteered to draft an article for the March 2012 issue of The Advocate.

5. **New Business:**

A. **Idaho Partners Against Domestic Violence Funding Request:** Teresa Baker of Idaho Partners Against Domestic Violence presented a funding request to the Section to help with filing fees and litigation costs. No formal motion was made relative to the funding request.

B. **Charitable Giving Committee:** Discussion was had regarding the formation of a sub-committee to assess funding requests and to make recommendations to the Section. Joe Pirtle agreed to head the sub-committee. Section members were encouraged to volunteer for the sub-committee.

C. **CLE Program Proposal for Annual Meeting:** The Section was requested to submit CLE program proposals for the July 11-13, 2012, ISB Annual meeting in Boise. Proposals are to be submitted to Kendal McDevitt prior to the next Section meeting on February 17, 2012.

D. **CLE Presentation:** Rep. Grant Burgoyne presented a CLE regarding the current legislative session and proposed legislation impacting litigation in Idaho.

There being no further business, the meeting was adjourned. The next meeting will be held on February 17, 2012.