

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on February 17, 2012

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Kendal McDevitt, Gene Petty, Joe Pirtle, Erika Birch, and Lance Salladay. Others in attendance were: Emil Berg, Howard Beldoff, Ted Reuter and Ben Ritchie (by telephone).

2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made and seconded for approval of the minutes from the meeting on January 20, 2011. The motion passed by unanimous vote.

3. **Old Business:**

A. **Charitable Giving Committee:** Discussion was had regarding the sub-committee to assess funding requests and to make recommendations to the Section. Gene Petty and Erkia Birch volunteered to serve on the sub-committee.

B. **CLE Program Proposal for Annual Meeting:** Discussion was had regarding CLE program proposals for the July 11-13, 2012, ISB Annual Meeting in Boise. A motion was made and seconded to sponsor a CLE proposed by Merlyn Clark relating to electronic discovery issues. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned. The next meeting will be held on March 16, 2012.