LITIGATION SECTION GOVERNING COUNCIL MEETING Minutes of Meeting on August 17, 2012

1. **Attendance:** Proper notice having been given, the following Governing Council members attended in person: Lance Salladay, Gene Petty, Joe Pirtle, Chad Bernards, Emil Berg, Howard Belodoff, and Kendal McDevitt. Deputy Executive Direct Mahmood Sheikh also attended the meeting.

2. **Business Meeting:** Chair Lance Salladay conducted the meeting. The minutes from the Section Meeting on July 12, 2012, were read and approved by unanimous vote.

3. **Section Meeting CLEs:** Council members discussed potential CLE topics for upcoming section meetings. Council members agreed to be responsible for presenting a CLE or securing a speaker as follows:

Date	Event	Responsible Council Member
08/17/2012	Animal Law CLE presented by Adam Carp	Kendal McDevitt
11/16/2012	30 minute CLE on differences of Idaho and Oregon state court procedure and practice	Emil Berg
01/18/2013	30 minute CLE	Chad Bernards
02/15/2013	30 minute CLE on initial disclosures under Federal Rule 26	Howard Belodoff
03/15/2013	30 minute CLE	Gene Petty
04/19/2013	30 minute CLE	Erika Birch
05/17/2013	30 minute CLE	Joe Pirtle

There being no further business, the Governing Council meeting was adjourned.