

**LITIGATION SECTION GENERAL MEETING**  
**Minutes of Meeting on January 18, 2013**

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Lance Salladay, Kendal McDevitt, Emil Berg, Howard Belodoff, Joe Pirtle, Gene Petty, and Chad Bernards. Others in attendance were: John Zarian, Richard Eppink, William VanHole, Alec Pechota and Nathan Gamel.

2. **Business Meeting:** Chair Lance Salladay conducted the meeting. A motion was made and seconded to approve the minutes from the Section meeting on November 16, 2012. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty presented information regarding the Section's financials and the proposed budget for 2013. The proposed budget was previously approved by the Governing Council.

4. **Old Business:**

A. **Follow up on Jury Selection CLE:** The Section thanked Clay Gill for his work on the CLE regarding jury selection. The CLE very well received, and made a profit for the Section.

B. **Designation for Excess Section Funds:** Discussion was had on the Governing Council's decision to allocate the Section's estimated excess funds to the account for the "Idaho Code Mobile App. Fund." The Idaho State Bar recommended that the Section request an exemption for additional excess funds, in order to maintain control of those funds.

5. **New Business:**

A. **Free CLE Opportunity:** Discussion was had on a proposed free CLE by out-of-state attorney Tom Howe on the issues of law office time management and e-discovery. Kendal McDevitt will follow up with Mr. Howe and report back to the Section.

B. **Charitable Giving Committee:** Discussion was had regarding the sub-committee to assess funding requests and to make recommendations to the Section. Joe Pirtle, Gene Petty, Erika Birch, and John Zarian will serve on the sub-committee.

C. **Waived Fee for Trial Skills Academy:** A motion was made and seconded to waive the fee for the upcoming Trial Skills Academy for an Idaho Legal Aid attorney. The motion passed by unanimous vote.

6. **Mechanic's Lien CLE:** Chad Bernards presented a 30-minute CLE on mechanic's liens in Idaho.

There being no further business, the meeting was adjourned.