LITIGATION SECTION GENERAL MEETING Minutes of Meeting on May 17, 2013

- 1. **Attendance:** Proper notice having been given, the following Council members attended in person: Lance Salladay, Emil Berg, Gene Petty, Joe Pirtle, John Zarian and Kendal McDevitt. Others in attendance were: Jason Risch, Sara Berry, Ted Tollefson, Clay Gill, Trudy Fouser, Robert Jackson, Scott Randolph, Randy Schmitz, Brian Wonderlich, Mary York, Emily MacMaster and Ritchie Eppnick. By phone: David Spoede, Ben Ritchie and Bill Fitzgerald.
- 2. **Business Meeting:** Chair Lance Salladay conducted the meeting. A motion was made and seconded to approve the minutes from the General Section Meeting on April 19, 2013. The motion passed by unanimous vote.
- 3. **Treasurer's Report:** Gene Petty provided an overview of the Section's finances and budget. The Section is in good financial shape.

4. **Old Business:**

- A. **Follow up on Upcoming CLE**: Kendal McDevitt advised of the upcoming CLE by Tom Howe on May 23, 2013, addressing law office time management and e-discovery. The CLE will be recorded.
- B. **Update on the Upcoming Advocate Article**: John Zarian advised that the deadline for submitting articles for the section co-sponsored issue of the Advocate is November 1, 2013. The Section committed to provide five (5) articles.

5. **New Business**:

- A. **Summer Meetings**: Discussion was had on whether to have general meetings over the summer months. A motion was made and seconded to have a Governing Council meeting in June to nominate candidates for Section officers, a meeting in July at the ISB Annual Meeting, and a Governing Council meeting in August to plan for the upcoming year. The motion passed by unanimous vote.
- 6. **CLE**: Justice Joel Horton of the Idaho Supreme Court presented a CLE on appellate argument best practices.

There being no further business the meeting was adjourned.