LITIGATION SECTION GENERAL MEETING Minutes of Meeting on October 18, 2013

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Joe Pirtle, Emil Berg, Theodore Reuter, Gene Petty, Scott Randolph, and Howard Belodoff. Others in attendance were: Kale Becker, Beth Coonts, Ritchie Eppink, John Goodell, Jane Gordan, Kendal McDevitt, Laurie O'Neal, Michelle Points, Mark Prusynski, Slade Sokol, William Van Hole, and Deputy ISB Director Mahmood Sheikh. By phone: Richard Hammond.

2. **Business Meeting:** Chair Joe Pirtle conducted the meeting. A motion was made and seconded to approve the minutes from the Council Meeting on September 20, 2013. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty provided an overview of the Section's finances and budget. A copy of the September 30, 2013 Income Statement was distributed and discussed. The Section is in good financial shape and on target. There is still \$12,000 in donations which is still in the account awaiting to be distributed to the recipients

4. **New Business**:

A. Michelle Points provided information on National Pro Bono Week and discussed opportunities to perform pro bono work, including the provision of mentoring and funding for volunteers.

B. Co-Sponsorship of the January 2013 Advocate: The Section has agreed to provide four to five articles for the January issue of the Advocate. John Zarian is coordinating the submission of the articles. The Section is joining with the Family Law Section. Walt Sinclair, Mark Prusynski, James Jacobson, Scott Armitage, Brian Wonderlich and Dean Bennett, have agreed to write articles.

C. Sponsorship of August 2014 Advocate: Need five articles.

D. December Section Meeting: Gene Petty made a motion, and Joe Pirtle seconded, to cancel December's Section Meeting. The motion passed by unanimous vote.

5. **Section Meeting CLE**: Emil Berg presented a CLE and distributed an outline on "Owner Liability and Insurance Coverage for Permissive Use of Motor Vehicles Under Idaho Law."

There being no further business the meeting was adjourned.