

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on March 21, 2014

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Joseph Pirtle, Emil Berg, Theodore Reuter, and Howard Belodoff. Others in attendance were: Sarah Arnett, Chad Bernard, Kirk Cheney, Richard Eppink, Brady Hall, Amy Lombardo, Jason Mau, Kendal McDevitt, Paul McFarlane, Lance Salladay, Randall Schmitz, Walt Sinclair, Mahmood Sheikh, Theodore Tollefson, and Brian Wonderlich. By phone: Jeffrey Brunson, Jenny Grunke, and Ben Ritchie.

2. **Business Meeting:** Chair Joseph Pirtle conducted the meeting. A motion was made and seconded to approve the minutes from the Council Meeting on February 21, 2014. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty was not present so Joseph Pirtle provided an overview of the Section's finances and budget. The Section is in good financial shape and expenditures are consistent with budget. It is anticipated that \$8,500 in donations be awarded in 2014.

4. **New Business:**

A. The Access to Justice Idaho campaign sent a letter thanking the Section for last year's donation of \$5,000. Walt Sinclair gave a brief explanation of the campaign.

B. Charitable giving Sub-Committee of Joe, Gene and Ritchie Eppink will meet to make recommendations at the April Section meeting. Joe encouraged any other interested organization to contact the Section.

C. Sponsorship of August 2014 Advocate: Four members of the section have agreed to write articles. The Section can submit up to five articles. If other persons are interested in writing articles they should contact Joseph Pirtle. The articles are due by June 11, 2014. Joe can provide information on the Advocate's guidelines for articles.

5. **CLE Presentation:** Dean Bennett and Brian Wonderlich gave a power point presentation on Maintaining the Attorney-Client Privilege.

There being no further business the meeting was adjourned.