LITIGATION SECTION GENERAL MEETING Minutes of Meeting on September 19, 2014

- 1. **Attendance:** Proper notice having been given, the following Council members attended in person: Howard Belodoff, Emil Berg, and Chad Bernards. Others in attendance were: Alex McLaughlin, Joe Pirtle, Tom Dvorak, Scott Swanson, John Goodell, Walt Sinclair, Michelle Points, Erika Birch, Richard. Eppink, Mary Amschel, Dylan Eaton, Lee Clarks, Randy Schmitz, Steve Kraft, Bob Bilow, Slade Sokol, Jason R. Mau, Gene Petty, Becky Broadbent. By phone: Brett DeLange, Mischelle Fulgham.
- 2. **Business Meeting:** Howard Belodoff conducted the meeting. A motion was made and seconded to approve the minutes from the Council Meeting on August 15, 2014. The motion passed by unanimous vote.
- 3. **Treasurer's Report:** Financial report from Gene Petty on Section's finances and budget. The Section is in good financial shape and expenditures are consistent with budget.

4. **New Business:**

- A. CLE for October Judicial candidates
 - Rebecca Arnold & Samuel Hoagland
- B. Linda Pall Diversity Section Co-sponsor CLE re Civil Right Act, not asking for money
- C. Trial Skills Academy Michelle passing the torch (March 6-7, 2015)
- D. Oct. 9-11 Tri-State CLE (Federal Bar Association, WY, UT, ID)
- 5. **Section Meeting CLE**: Alex McLaughlin Litigation Issues Under the Idaho Consumer Protection Act.

There being no further business the meeting was adjourned.