

LITIGATION SECTION BUSINESS MEETING
Minutes of Business Meeting on August 21, 2015

1. **Attendance.** In attendance at the August 21, 2015 meeting were:
 - Boise: Clay Gill, Kira Pfisterer, Clinton Miner, Slade Sokol, Joy Vega, Pam Howland, Scott Swanson, Kendal McDevitt, Mareo McCracken, Leslie Hayes, Gene Petty, Howard Belodoff, Richard Eppink, Adrien Fox, Rebecca Arnold, and Sarah Arnett.
 - Idaho Falls: Ben Ritchie, Jerry Stenquist, Andrew Rawlings.
 - Coeur d'Alene: Jonathon Frantz, Darrin Murphy.

2. **Approval of Minutes.** July's business meeting minutes passed by unanimous vote following a motion (Kendall McDevitt) and second (Pam Howland). The minutes were then approved by unanimous vote.

3. **Treasurer's Report.** Section Treasurer Clinton Miner reported that the Section finances are in good order. The bank account balance is \$14,302.00. The balance is a little down this year because the section hosted the Trial Skills Academy, an event we sponsor every other year at considerable expense.

4. **New Business**
 - CLE Presentations for Upcoming Meetings. Section President Clay Gill announced the CLE presentations planned for the year.
 - Request for Additional Donation of \$1,500 by Access to Justice. The Section discussed a written request from Walt Sinclair from the Access to Justice Campaign for an additional \$1,500 in donations from the Litigation Section. The Section had previously provided a \$3,500 donation for the year. A discussion was held and a motion was made (Richard Eppink) and seconded (Kira Pfisterer) to grant the additional \$1,500 requested. The motion passed by unanimous vote.
 - Request to Use ISB Litigation Section list as List-Serve. The Section discussed a written request to e-mail the members of the Litigation Section or to create a listserve for the organization. A motion was made and seconded to deny the request. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned.