

LITIGATION SECTION BUSINESS MEETING
Minutes of Business Meeting on September 18, 2015

1. Time and Place of Meeting

The regular meeting of the Litigation Section of the Idaho State Bar occurred on September 18, 2015 at 12:00 p.m. at the Idaho State Bar, 525 W. Jefferson Street in Boise. Attendance also occurred via teleconference and online portal access for Section members who were not able to attend in person in Boise.

2. Call to Order; Attendance

A quorum being present, Section Chairperson Clay Gill called the meeting to order. Members in attendance at the meeting are identified on the lists provided to the Idaho State Bar in connection with CLE credit and include those who participated remotely and who gave notice of remote participation to Dayna Ferrero.

3. Section Business

- a. **Approval of Minutes.** August's business meeting minutes passed by unanimous vote following a motion (Pam Howland) and second (Gene Petty). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Section Treasurer Clinton Miner reported that the Section finances are in good order. The bank account balance at fiscal year end was approximately \$12,500.
- c. **Thank you received.** Section President Clay Gill informed the Section of the receipt of an acknowledgment letter from the Idaho Access to Justice Campaign in response to the Section's gift of \$1,500.
- d. **CLE Presentations for Upcoming Meetings.** Section President Clay Gill announced the CLE presentations planned for the year.
- e. **Advocate Issues.** First available issue is May 2016. Four to six articles per issue. The consensus of the group was to sponsor an issue. Clay Gill will contact Bar and report back.

4. CLE Presentation

Vice Chairperson Kira Pfisterer presented regarding Proposed Amendments to the Federal Rules of Civil Procedure.

5. Adjournment

There being no further business, the meeting was adjourned.