

LITIGATION SECTION BUSINESS MEETING
Minutes of Business Meeting on October 16, 2015

1. Time and Place of Meeting

The regular meeting of the Litigation Section of the Idaho State Bar occurred on October 16, 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.** September's business meeting minutes passed by unanimous vote following a motion (Joe Pirtle) and second (Randy Schmitz). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Section Chairperson Gill reported on behalf of Section Treasurer Clinton Minor that the Section finances are in good order. The most recent bank account balance was approximately \$11,000. The cash balance has been depleted due to expenditures related to the Trial Skills Academy and contributions by the Section. Of significance, the Section has made recent contributions to the Idaho Access to Justice Campaign and the Mock Trial Competition.
- c. **Advocate Issues.** Section Chairperson Gill reported that he contacted The Advocate regarding sponsoring an issue. He will report back on timing of the issue. Members are encouraged to consider topics for potential articles.

4. CLE Presentation

Section member Tyler Andersen presented regarding Effective Strategies to Prevail on Motions to Compel.

5. Adjournment

There being no further business, the meeting was adjourned.