

LITIGATION SECTION BUSINESS MEETING
Minutes of Business Meeting on February 19, 2016

1. Time and Place of Meeting

The regular meeting of the Litigation Section of the Idaho State Bar occurred on February 19, 2016 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.** January 2016's business meeting minutes passed by unanimous vote following a motion (Erika Birch) and second (Kendal McDevitt). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Treasurer's report by Chairperson Gill. The Section finances remain in good order. The Section has prepared a budget for consideration by the Idaho State Bar.
- c. **Advocate Issues.** Section members should contact Chairperson Gill if interested in writing an article for the January 2017 issue of The Advocate. Gerry Husch, Leslie Hays/Brian Nichols, and Brian Wonderlich have volunteered to write articles.
- d. **Cross Border Litigation CLE.** Chairperson Gill followed up regarding the proposal by Cambridge LLP, a Canadian law firm, for a complimentary CLE regarding cross border litigation involving Canada. The CLE will be co-sponsored by the International Law Section and the ADR Section.

4. CLE Presentation

Rich Hall, of Duke Scanlan and Hall, presented regarding Mentoring Skills.

5. Adjournment

There being no further business, the meeting was adjourned.