

ISB LITIGATION SECTION
Minutes of April 21, 2017 Business Meeting

1. Time and Place of Meeting

The regular meeting of the Litigation Section of the Idaho State Bar occurred on April 21, 2017 at 12:00 p.m. at the Idaho State Bar, 525 W. Jefferson St. in Boise. Attendance also occurred via teleconference and online portal access for Section members who were not able to attend in person.

2. Call to Order, Attendance

Vice Chairperson Kira Dale called the meeting to order. Members introduced themselves on the phone and in person. Individuals in attendance at the meeting are identified on the CLE attendance records maintained by the Idaho State Bar.

3. Section Business

- a. Approval of Minutes:** March 2017's business meeting minutes were passed by unanimous vote following a motion and second.
- b. Donations Committee:** Howard Belodoff, Clay Gill, Steve Wieland and Erika Birch volunteered to form a donations committee to identify appropriate charitable donations from the Section for 2017 consistent with the section's mission, donations policy, and past history of donations.
- c. Section Sponsored CLE at Annual Meeting:** The Litigation Section is co-sponsoring a CLE at the Idaho State Bar annual meeting in Moscow, Idaho on July 13, 2017. The topic is Proportionality in Discovery Rules. Ideas for potential speakers and specific topics to address were solicited and members were encouraged to contact Kira Dale or Sarah Arnett, Chair of the Employment Law Section, with their ideas.
- d. Section Leadership Opportunities Available:** Members were encouraged to consider taking a more active role in Section leadership for next year. Interested members were encouraged to contact Kira Dale if they would like to join the governing council.

4. CLE Presentation

Hon. Melissa Moody, Idaho Fourth Judicial District Administrative District Judge; Chief Deputy Clerk Phil McGrane, Ada County Clerk's Office; and Associate Director

Margaret Molchan, Ada County Clerk's Office, gave a presentation on the status and progress of the Odyssey electronic court filing system in Ada County.

5. Adjournment

There being no further business, the meeting was adjourned at approximately 1:00 p.m.