

**AGENDA**  
**PROFESSIONALISM & ETHICS SECTION**  
**January 6, 2015**

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- I. Call to Order**
- II. Introductions**
- III. Announcements**
- IV. Officer Reports**
  - A. Chair**
    - 1. Ethical Happy Hour – January 22, 2015 at Berryhill**
    - 2. University of Idaho and Concordia Mentorship Program Costs**
      - a. Reimbursement of costs to both programs at 70%**
      - b. Check to Concordia for \$1,514**
      - c. Letter to U of I for their reimbursement of \$6,339**
  - B. Vice Chair**
  - C. Treasurer**
    - 1. 2015 Budget – review and adoption**
      - a. Final budget due to ISB by January 15, 2015**
  - D. Secretary**
- V. Other Issues**
  - A. CLE signups!**
- VI. CLE – Jim Dickinson, *Brady v. Maryland*, 373 U.S. 83 (1963)**
- VII. Adjourn**