

ISB Professionalism & Ethics Meeting Minutes
12/07/10

- I. Call to Order
- II. Introductions
 - a. Members in attendance: Ammon Hansen, Brad Andrews, Bob Aldridge, Richard Dredge, Gene Petty, Cheryl Hill, Molly O’Leary, Mahmood Sheikh
 - b. Members participating via telephone: Charissa Eichman
- III. Announcements
 - a. Ammon Hansen reminded members to sign up for P & E section with your ISB registration.
- IV. Officer Reports
 - a. Chair
 - i. Ammon Hansen provided an update on the November CLE, which was well attended and very successful.
 - ii. Ammon Hansen asked what other CLEs the section should sponsor next year. Gene Petty recommended saving the date and time for another November CLE. November 8, 2011 at 8:30 a.m. will be reserved for another CLE. Molly O’Leary recommended that the section consider jointly sponsoring CLEs with other sections. The group discussed the Golfing for Ethics Program and it was recommended that the section sponsor this CLE again. Members also discussed not requiring an entire team to sign up for the Golfing for Ethics CLE as long as two members on a team signup.
 - b. Vice-Chair
 - i. Gene Petty advised that at the last meeting of the Section Chairs that it was announced that the University of Idaho is looking for pro bono opportunities for the University of Idaho law students. Anyone with a pro bono project should contact Trapper Stewart.
 - ii. Gene Petty advised that the section needed to vote on the amount to bill the University of Idaho College of Law for the 2010 1L Professionalism Program. Updated financial information for the section and the amount raised to date for the program was provided to the members in attendance. Gene Petty advised that he had discussed with Mahmood Sheikh the

amount that the section could fund and the amount the section needed to bill the University of Idaho. Gene Petty and Mahmood Sheikh were in agreement that the section needed to bill the University of Idaho for \$4,500. Therefore, in addition to the \$3,870 raised by the section for the program, the section would be donating \$1,705 from its funds to the program. Richard Dredge and other members discussed the possibility of providing a similar program to Concordia Law School in the future. Gene Petty moved that the section bill the University of Idaho for \$4,500. The motion was seconded. All members voted in favor of the motion.

c. Secretary

1. Sherry Morgan was absent from the meeting.

d. Treasurer

1. Valencia Bilyeu was absent from the meeting.

- e. CLE presentation by Richard Dredge on Rule 1.8(f), Third Party Offers to Pay Attorney Fees. The members discussed the rule and its application.

V. Meeting Adjourned