

ISB Professionalism & Ethics Meeting Minutes
12/06/11

- I. Call to Order
- II. Introductions
 - a. The members in attendance were: Ammon Hansen, Gene Petty, Sherry Morgan, Brad Andrews, Bob Aldridge, Ax Yewer, Mahmood Sheikh, Cathy Silak, Bill Nary, and Donna Schuyler. Stephen Smith and Elizabeth Schierman participated via telephone.
- III. Announcements
 - a. None.
- IV. Officer Reports
 - a. Chair
 - i. A. Hansen recently attended a meeting of the various section chairs, and was requested to report on the following topics:
 - 1. ISB Annual Meeting. Last year, the Section sponsored a speaker at the July meeting (Larry Hunter). Does the Section want to sponsor a speaker at next year's meeting? It was decided to table this matter to see if anyone would like to present at the annual meeting. M. Sheikh stated that the Bar needs to know by February 17, 2012.
 - 2. Pro-Bono Clinic. There will be a new pro-bono clinic at the Federal Courthouse, and they have a special room reserved for this. The clinic will be held once per week on Fridays in the afternoon. They are looking for attorney volunteers to staff the station. The program should start sometime in the late spring, early summer.
 - 3. Idaho Partners Against Domestic Violence. A. Hansen received a letter from them requesting a donation. After a discussion, it was determined that the Section does not have enough funds to make a donation at this time. A. Hansen will inform Teresa Baker.
 - 4. 2012 – November CLE. The Bar is holding the date of November 6, 2012 for the Section's CLE. The members decided to keep the date, and to request a Justice or Judge to present once again.

5. Review Section Publications. Last year, the Section reviewed the DVDs of past CLE presentations to check for relevance and applicability. This year, the Section is to review its publications. There are only three – one on federal discovery and ethics from 2008, one on client confidentiality from 2005, and one on deposition ethics from 2008. After a discussion on the matter, it was determined that these publications are still relevant and applicable.
6. Skype Conferencing. The Young Lawyers Section is looking into purchasing equipment to stream section meetings via Skype, and is asking the sections whether they would be interested in helping to fund the purchase. A discussion was had regarding whether the Section members would use Skype. A. Hansen will contact the YLS and tell them we are interested.

- b. Vice-Chair
 - i. None.
 - c. Treasurer
 - i. Absent.
 - d. Secretary
 - i. None.
- V. Other Issues
- a. None.
- VI. CLE – Robert L. Aldridge – “Ethics in Guardianships After the Rogers Case”
- VII. Meeting Adjourned