MINUTES

Professionalism & Ethics Section January 3, 2023

12:00 - 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Catie Freeman

1. Annual CLE

- a. February 7, 2023 from 9-11
- b. Location U of I College of Law in Boise
- c. Cost: \$75 general registration, \$45 members, free for law students
- d. Topic: Experts to discuss challenges to promoting a diverse and inclusive environment and best practices in overcoming those challenges in workspaces, the courtroom, and beyond.
- e. Panelists:
 - (1) Moderator Mike Satz, Public Advocate
 - (2) Trina Finley Ponce, Diversity & Inclusion Director, Boise Cascade Company
 - (3) Derrick Nelson, Sr. Director of Diversity and Inclusion, St. Luke's Health Systems
 - (4) Brenda Bauges, University of Idaho College of Law Associate Dean for Inclusion & Assistant Clinical Professor of Law
- f. In person with recording and live for people far away

2. Monthly Section Meeting CLEs

- a. Cathy Silak will do CLE in February on the preamble to the Rules
- b. Monthly meeting CLE ideas welcome

3. Advocate Issue

- a. October 2023 issue co-sponsoring with Idaho Women Lawyers
- b. Catie will reach out to those who volunteered to write an article
- c. Timeline for article submissions is August

B. Treasurer Report by Bob Aldridge

III. Committee Reports

A. Ethical Happy Hour Committee

1. Ethical Happy Hour was held on Wednesday, November 16

- 2. Will get numbers from Teresa
- 3. Prizes were memberships, 20-25 people, great food, Brad great as always

IV. Adjourn