

MINUTES
Professionalism & Ethics Section
October 4, 2022
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Catie Freeman

1. P&E CLE Discussion

- a. Texie's idea for CLEs in order of rules

2. Ethical Happy Hours

- a. Prior to the pandemic, quarterly at the Stone House
- b. Catie Freeman reached out to Brad Andrews
- c. Timing – discussion re turnout in December/January
- d. Potential conflict with IWL event
- e. Call for committee members – contact Catie
- f. Laurie Frost – suggest to add a door prize

3. Advocate Sponsorship Inquiry

- a. Discussion – do we want to sponsor or co-sponsor
- b. Supposed to let the Bar know by 10/7
- c. Curious to know when we last sponsored
- d. Teresa will send out a survey re: interest
- e. Available months: Sept. 2023, Oct. 2023, Nov./Dec. 2023, Jan. 2024, Feb. 2024, March/Apr. 2024

4. Annual CLE

- a. Typically first of November; this year is scheduled for Tue Nov 1
- b. Typically ½ day
- c. Currently tentatively scheduled for Nov 1
- d. Planned CLE for the Annual Meeting (which did not happen)
 - Experts to discuss challenges to promoting a diverse and inclusive environment and best practices in overcoming those challenges in workspaces, the courtroom, and beyond.
 - Mike Satz is on board
- e. 2 credits
- f. \$75 for 2.5 ethics credits previously; is typical
- g. Teresa – use of space; law students free
- h. No remote – live and recorded only

B. Treasurer Report by Bob Aldridge

1. Same as usual; a little short on dues; no CLE registration yet; about half of budget for royalties; so - have a fair amount of money but still have expenses coming up

C. More money talk

1. Request for donation from Access to Justice; no \$ for it
2. Teresa – some sections will be bumping up against needing to reduce \$; have historically donated to help us support the Professionalism program for 1st year law students
3. Have to decide on membership dues; currently \$40 - slightly higher than other sections; decision to stay the same

III. Committee Reports

A. Anti-Discrimination Anti-Harassment Committee Update – Catie

1. Holding pattern until we hear from Supreme Court

IV. Adjourn