

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

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Catie Freeman

1. Advocate Sponsorship Inquiry

- a. Available months: Sept. 2023, Oct. 2023, Nov./Dec. 2023, Jan. 2024, Feb. 2024, March/Apr. 2024
- b. Catie is going to circle back with Linsey about remaining availability

2. Annual CLE

- a. February 7, 2023 from 9-11 (rescheduled)
- b. Location TBD
- 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) Leon Samuels, University of Idaho College of Law Assistant Dean of Student Affairs
- f. In person with recording and live for people far away

3. December P&E Meeting

- a. Set for December 6 – do we want to have it? Decision – will cancel

B. Treasurer Report by Bob Aldridge

1. We have no revenue from CLEs
2. We should consider asking sections with too much money for donations

III. Committee Reports

Ethical Happy Hour Committee

Ethical Happy Hour will be November 15th (Tuesday) or 16th (Wednesday)

IV. Adjourn