

Minutes of the Meeting of the Business & Corporate Law Section Idaho State Bar

Date: Wednesday, November 12, 2025

Time: 12:00 pm Mountain Time

Location: Zoom Conference meeting from computer or phone:

<https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09>

Audio: (253) 215-8782

Attendance: Section Officers present: Lous V. Spiker, Michael Pietruszewski, and Jeff Jorgensen

Presiding: Michael Pietruszewski

I. Call to Order

A meeting of the Business and Corporate Law Section ("Section") was called to order at approximately 12:00 pm on November 12, 2025, live and via Zoom video conference. Louis Spiker presided over the meeting as Chair.

II. 30-Minute CLE Presentation

Dan Urias from Lockton presented a 30-minute CLE presentation titled "Expertise in Action: Understanding the Value of Owner Controlled Insurance Programs (OCIPs)."

III. Approval of Previous Minutes

At the conclusion of the CLE Presentation, Mr. Spiker requested a motion approving the minutes of the meetings held October 8, 2025. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

III. Access to Justice Donation

For the final item of the meeting, Mr. Spiker discussed the Section's proposed donation to Access to Justice. After discussing, the Section approved that a donation could be made.

VII. Adjournment

There being no further business, the meeting was adjourned.

/s/ Louis V. Spiker

Louis V. Spiker
Chair, Business &
Corporate Law
Section Idaho
State Bar