MINUTES DISPUTE RESOLUTION SECTION Wednesday, 11/20/2024 12:00 p.m. - 1:00 p.m. MST Via Teleconference/Videoconference

- 1. Call to Order Meeting called to order at 12:00 p.m. by Chairperson Melissa Luna
- 2. Introduction of Attending Members:
 - a. Melissa Luna, Moscow, Idaho, attorney. Parenting Coordinator on ISC list.
 - b. Colby Jones, Boise, Idaho, attorney.
 - c. Haydon Brandow, Los Angeles, CA and Boise, Idaho, attorney and mediator.
 - d. Rebecca "Becky" Wood Anderson. Boise, Idaho.
 - e. Amanda Wright. Twin Falls, Idaho, attorney. Civil and Family Mediator, Special Master, Parenting Coordinator by stipulation.
 - f. David Knotts. Boise, Idaho, attorney. Mediator, arbitrator, including construction, insurance coverage, medical malpractice, employment issues. Provides service in Idaho and out of state.
 - g. Mandy Heward,
 - h. Sheldon Forehand, Boise, Idaho, non-attorney. Mediator for family law, elder care. Idaho Mediation Association Board of Director.
 - i. Terry Ratliff. Recently completed 40-hour mediation training.
 - j. Jeanne Jackson-Heim. Involved with Idaho Mediation Association.
- 3. Discussion of: how quarterly section meetings will be utilized between November 2024 to August 2025; planning two educational events during 2025; Melissa Luna will spearhead organization of Parenting Coordinator related CLE.
- 4. Discussion of charities to donate overage funds to:
 - a. Motion to donate \$1,000.00 to support University of Idaho Law School students to participate in ADR competitions. Melissa will figure out the person/organization who should receive the funds. Motion made by Melissa Luna. Seconded by Colby Jones. Luna, Jones, and Haydon in favor, no objections. Motion carried.
 - b. Motion to donate \$500.00 to support Access to Justice. Motion made by Melissa Luna. Seconded by Colby Jones. Luna, Jones, and Haydon in favor, no objections. Motion carried.
 - c. Motion to donate \$612.00 to support Common Ground Conciliation Services, Inc (non-profit). Motion made by Melissa Luna. Seconded by Colby Jones. Luna, Jones, and Haydon in favor, no objections. Wood Anderson abstained. Motion carried.
- 5. Discussion of topics for a half or full day of CLE; members acting as ambassadors to other sections or outside organizations to discuss advantages of mediation in civil matters; AI in Mediation.
- 6. Adjourn at 12:59 p.m.