

MINUTES
Professionalism & Ethics Section
December 5, 2023
12:00 – 12:30pm

- I. Call to Order by Chair Texie Montoya.**
- II. Introductions: Bob Aldridge, Jo Beeman, Jim Dickinson, Laurie Frost, Julianne Hall, Chris Hopper, Dixie Millikan, Texie Montoya, Hal Prukop, and Jeffery Ventrella (10 of 148 members).**
- III. Financial Update from Treasurer Bob Aldridge.**
 - A. It would help to have 200 more members and \$100,000 more.**
 - B. The P&E Section's main money raiser, apart from dues, is the annual P&E CLE which will be March 5, 2024.**
- IV. Report by Chair Texie Montoya**
 - A. Richard C. Fields Civility Award for 2023.**
 - 1. The executive committee of the P&E Section will decide by January the recipient of the award for 2023. Want time for family members and others to be notified in advance of the presentation of the award on March 5, 2024 during the Annual P&E Section CLE.**
 - B. Section Fair for U of I law students (to acquaint students with and encourage their participation in the different bar sections, hopefully to continue once they are active members of the bar).**
 - 1. Lexie Montoya and Jo Beeman represented the P&E Section in Boise on Wednesday, November 8, 12:30 - 3pm, U of I College of Law facility.**
 - C. Call for monthly CLEs**
 - 1. Topic: Conflicts of Interest**
 - 2. Length: 30 minutes**
 - 3. Reminder that Brad Andrews (retired bar counsel) will provide his slide deck for the presenters.**
 - D. Professionalism & Ethics Section Annual CLE**
 - 1. Date: Tuesday, MARCH 5, 2024. NO P&E SECTION MEETING MARCH 5.**
 - 2. Time: TBA**
 - 3. Venue: consider a hotel to accommodate food and alcohol.**
 - 4. Length: TBA, but will be 2.5 CLE credits and will include the Richard C. Fields Civility Award.**

5. Subject: Professional and Ethical Considerations of Using AI in Your Law Practice.

V. Adjourn (Next Meeting: Tuesday, January 2, 2024, 12:00 p.m. MST)