

**MINUTES FROM IDAHO STATE BAR APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING—February 10, 2022, 12:00 p.m. MST**

Location: Zoom Videoconference

Meeting Link:

<https://us02web.zoom.us/j/89425090193?pwd=SE5pUG5YWkN5eTNPZFNESVQra3oxUT09>

Meeting ID: 894 2509 0193

Passcode: 754669

For Audio Only Dial: 1 253 215 8782

Attendees: John Cutler (Vice-Chair); Brian Church (Secretary / Treasurer); Ben McGreevy (Past-Chair); Leslie Hayes, Emily Joyce, Megan Larrondo, Bryan Nickels, Dennis Voorhees (At-large Council Members).

Meeting started at 12:01 p.m.

1. Welcome
2. Upcoming Meetings and Other Events
 - a. Annual Meeting - April 14, 2021 - Need a CLE presenter.
 - b. Confirm with ISB whether meetings can be in person again.

The council confirmed that limited in-person meetings would be permitted at the Bar. Christopher Pooser has offered to the council use of a room in Stoel Rives' office. Upon further discussion, the council will follow up to determine if a hybrid approach may be

3. Update from Ben McGreevy re: Governing Counsel Meeting

Mr. McGreevy discussed the Bar sections leadership meeting he recently attended. Mr. McGreevy reported that the appellate practice section had 132 members, including 122 attorney members. Mr. McGreevy noted that the Fourth District Bar and Young Lawyers Division would be hosting a CLE with Justice Brody on May 17th. With respect to Tradewing, six sections are participating in it. Mr. McGreevy also provided a reminder regarding the 2022 Bar award nomination dates in March.

4. Annual Bar Meeting –
 - a. Looking for CLEs, potential receptions (e-mail from Dayna Ferrero December 1, 2021) - see attached proposal form

The Deadline for proposals is February 28th, and there will be no need for sections to pay cost up front if they sponsor a presentation. The annual bar meeting will be in Twin Falls this year and will occur July 20 through July 22.

5. The Advocate
 - a. Sponsoring the February, 2023 Issue
 - b. Deadlines:
 - i. Proposed articles to the Appellate Practice Board: June 30, 2022
 - ii. Article Submissions: Dec. 24, 2022

- iii. EAB Meetings: Dec. 21, 2021
- iv. Final Revisions: Jan. 2, 2023
- c. Volunteers - Stephen Adams (“Appellate Courts as Courts of First Impression”), Ben McGreevy, Jennifer Jensen (Holland Hart, JM.Jensen@hollandhart.com)

The deadlines for issue that we are sponsoring is listed in the agenda.

- 6. Board Member Elections
 - a. New President
 - b. New Past President - Stephen Adams
 - c. Secretary/Treasurer?
 - d. New Board Members?

The positions up for vote this year will be the officer positions and the member positions currently held by Mr. Nickels, Mr. Pooser, and Mr. Triplett.

The council discussed in what format elections would occur and agreed that an online vote would be used. Mr. Cutler will reach out to the Bar to inform them of this

- 7. Any other business

The council discussed how Tradewing could be utilized by the section to provide information. One example that was discussed was how the Employment Law Section utilized Tradewing to profile new members.

- 8. Upcoming Meetings
 - a. March 10, 2022 - Board Meeting
 - b. April 14, 2022 - Annual Meeting/Member Meeting - Judge Brailsford CLE

Motion to adjourn. (M: Voorhees/ S: Joyce). Motion carried by voice vote.

Meeting adjourned at 12:34 p.m.