AGENDA Professionalism & Ethics Section February 4, 2024 12:00 – 1:00 p.m. MST

- I. Call to Order
- II. Introductions
- III. Approval of Minutes from December 3, 2024
- **IV.** Officer Reports

A. Chair Report by Texie Montoya

1. Reminder of new meeting frequency – see December Minutes

2. Advocate Sponsorship

- a. Sponsoring the March/April 2025 issue
- b. Articles submitted and assigned to editors

3. Officer Elections

- a. Chair
- b. Vice Chair

4. Annual CLE – March 4

- a. 9-12 MT
- b. Professional and Ethical Considerations of Using Generative AI in your legal practice 2.0

5. Monthly CLEs

- a. April
- b. June
- c. August

6. Richard C. Fields Civility Award

- a. Presented on Law Day (May 1 Thursday)
- b. Announced around March 20 6 weeks in advance
- c. Selection week of March 10
- d. Nominations by Friday, March 7
- e. Call for nominations Announced February 7
- f. Reminders Feb 21, March 3

7. Ethical Happy Hour Committee

8. Anti-Discrimination and Anti-Harassment Committee

- **B.** Treasurer Report by Bob Aldridge
- V. Adjourn

Next Meeting: April 2, 2025 at 12:00 p.m.