

GENERAL SESSION MINUTES
Idaho State Bar Board of Commissioners
July 12, 2017
Moscow, Idaho

President Michelle Points called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:05 a.m. at the Best Western Inn in Moscow, Idaho. In attendance at the meeting were Commissioners Dennis Voorhees, Kent Higgins, David Cooper, and Mike Howard, and incoming bar commissioners Judge Mike Oths and David Kerrick, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, Deputy Director Mahmood Sheikh, and Executive Director Diane Minnich, who acted as secretary.

EXECUTIVE SESSION

Consistent with the authority granted in Idaho Code §3-408, and under the supervisory power of the Idaho Supreme Court and acting as an agency thereof for purposes of Idaho Code §74-202(4)(a), it was moved, seconded and passed that the Board move into a confidential session to discuss matters involving admissions and professional discipline as provided under Idaho Bar Commission Rules 223 and 521. It was also moved, seconded and passed, after an aye vote was recorded from each Commissioner, to move into Executive Session pursuant to Idaho Code §74- 206 (1)(d) and (f), to: (1) review personal records of attorneys for licensing purposes; (2) consider information obtained as part of an inquiry into an individual's fitness to practice law; and (3) discuss with legal counsel pending and/or potential litigation.

GENERAL BUSINESS

Minutes – It was moved, seconded and passed to approve the minutes of the May 18, 2017 Board of Commissioners meeting as submitted.

Meeting with the Idaho Supreme Court – The Commissioners reviewed the agenda for the meeting with the Idaho Supreme Court scheduled for noon.

ABA Delegate Appointment – The Commissioners discussed the appointment of the Idaho YLS delegate to the ABA House of Delegates. The Executive Director noted that the current delegate, Jennifer Jensen, has not yet served a full term as a delegate. It was moved, seconded and passed to appoint Jennifer Jensen as the Idaho Young Lawyer Delegate to the ABA House of Delegates for a two year term, 2017-2019.

Magistrate Commission Appointments – The Commissioners considered recommendations for Magistrate Commission appointments for 2017-19. The Commission received nominations from five of the seven District Bar Associations. It was moved, seconded and passed to approve the nominations of the following lawyers for the District Magistrate Commissions: Third District: Matt Roker and Virginia Bond; Fourth District: Deb Kristensen and Peg Dougherty; Fifth District: Brian Williams and Lisa Rodriguez; Sixth District: Joel Beck and Tippi Jarman; Seventh District: Drew Pendlebury and Tracy Gorman.

Committee Appointments – The Commissioners were provided with recommendations for 2017-18 Committee appointments. It was moved, seconded and passed to appoint the 2017-18 committee members and chairs as submitted. (Please see attached list of committee members.)

Idaho Legal Aid Services Appointment – The Commissioners considered the ISB appointment to the Idaho Legal Aid Services Board of Directors. The current appointee, Lora Breen, is willing to serve another term, with the understanding this will be her last term. It was moved, seconded and passed to appoint Lora Breen to serve as the ISB appointee to the Idaho Legal Aid Services Board of Directors.

Medical malpractice/licensed nursing facilities– The Commissioners reviewed the list of attorneys who indicated they were interested in serving as panelists for medical malpractice or licensed nursing homes prelitigation panels. It was moved, seconded and passed to appoint John Burke, Jane Reiser Conard, Byron Foster, Andrew Masser, and Regina McCrea as prelitigation hearing panelists.

2017 Resolution Process – The Commissioners reviewed the schedule and discussed potential resolutions. The Professionalism and Ethics Section is working on a proposal to amend IRPC 8.4(g). There also may be a resolution submitted regarding law clerks not being included in the definition of active practice.

2017-18 Meetings and Events - The Commissioners were provided with an updated meetings and events schedule for the coming year.

ADMINISTRATION AND SUPPORT

Financial Reports – The Commissioners were provided with the May and June financial reports. At the end of June 92 percent of revenue was collected and 51 percent of expenses incurred. The Commissioners discussed the current fund balance and annual meeting financials. The Commissioners agreed that the financials could be consolidated to a shorter version for most months, the full financials would only be provided quarterly. The Commissioners requested that the DBA budgets be included in the materials for the next BOC meeting.

MEMBER SERVICES

New Website – The staff noted that the new bar and foundation websites went live in June. They are requesting comments and suggestions.

Annual Meeting Update – The Commissioners were provided with the 2017 Annual Meeting event schedule and the list of scholarship recipients.

Member Services Update – The Commissioners were provided with an update on the Mentor program, IALL, future Annual Meeting locations, LAP, Casemaker, Practice Sections, and approved benefit providers that are sponsors or exhibitors at the Annual Meeting.

DBA Bylaw Revision Committee – Deputy Director Sheikh reported he is working on establishing a committee to review and revise the DBA Uniform Bylaws; which have not been revised since the early 90s. Commissioner Howard has agreed to serve as the Board liaison and former 6th District Bar President Rich Diehl has committed to serve. Deputy Director Sheikh plans to recruit a few more lawyers and bring a proposal to the next meeting.

REPORTS/CORRESPONDENCE/NEWS CLIPPINGS

Disciplinary/Admissions Information – The Commissioners were provided Idaho Supreme Court orders for Jeremy Featherston, Bryan Storer, Allen Browning, and Tyler Larsen; Professional Conduct Board order for Paul Remy; and the Rod Stucker vs. Idaho State Bar and Idaho Judicial Council motion and grievance filed in the Idaho Supreme Court.

Informational Reports – The Commissioners were provided with the July membership count, May 25 and June 19 ISC Oral Conference minutes, articles and news clippings.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Diane K. Minnich
Executive Director

Idaho State Bar
2017-18 Committee Membership

<i>Advocate Editorial Advisory Board</i>	Staff – Dan Black		
	Brian Kane - Chair	Boise	07/10/13/16-19
	Spencer Holm	Boise	17-20
	Anna Eberlin	Boise	11/14/17-20
	Tenielle Fordyce-Ruff	Boise	06/09/12/15-18
	Dan Gordon	Boise	09/12/15-18
	Angela Kaufmann	Boise	13/16-19
	Lea Kear	Salem, OR	14/17-20
	Susan Moss	Spokane	12/15-18
	Denise Penton	Boise	11/14/17-20
	Jennifer Schindele	Boise	08/11/14/17-20
	Karen Sheehan	Boise	14/17-20
	Tayler Tibbitts	Boise	16-19
	Michelle Vos	Boise	16-19

<i>Bar Exam Prep</i>	Staff – Maureen Braley		
	Lane Erickson - Chair	Pocatello	01/04/07/10/13/16-19
	Bruce Castleton	Boise	08/11/14/17-20
	Ted Spangler	Boise	07/10/13/16-19

<i>Character & Fitness</i>	Staff – Maureen Braley Counsel – Brad Andrews		
	Kay Christensen -Chair	Boise	00/03/06/09/12/15-18
	Courtney Beebe	CDA	11/14/17-20
	Craig Christensen	Pocatello	12/15-18
	Tracy Gorman	Idaho Falls	15-18
	Amanda Rekow	Hailey	13/16-19

	Matt Wilde	Boise	08/11/14/17-20
	Brian Wonderlich	Boise	16-19
	Craig Beaver*	Boise	00/03/06/09/12/15-18
	Steven Fields*	Boise	04/07/10/13/16-19

<i>Client Assistance Fund</i>	Staff – Julia Crossland & Deanna Tollefson		
	Hon. Scott Wayman - Chair	CDA	98/01/04/07/10/13/16-19
	Marilyn Bickle*	Boise	14/17-20
	Kenneth Howell	Boise	06/09/12/15-18
	Bron Rammell	Pocatello	99/02/05/08/11/14/17-20
	Tom South*	Boise	97/00/03/06/09/12/15-18

<i>IALL</i>	Staff – Mahmood Sheikh		
	Hon. Rick Carnaroli – chair	Pocatello	15-18
	Yecora Daniels	Boise	17-20
	Amanda Breen	Ketchum	16-19
	Andrea Courtney	Boise	17-20
	Joe Pirtle	Boise	16-19
	Tom Hardison*	Boise	15-18

<i>Lawyer Assistance Program</i>	Staff – Mahmood Sheikh & John Southworth		
	Jamie Shropshire - Chair	Lewiston	04/07/10/13/16-19
	Kevin Borger	Boise	10/13/16-19
	Ron Christian	Caldwell	12/15-18
	Hon. Greg Culet	Caldwell	09/11/14/17-20
	Yvonne Dunbar	Boise	11/14/17-20
	James Hannon	CDA	12/15-18
	Jeremiah Hudson	Boise	16-19
	Tom Humphrey	Boise	13/16-19

	Hon. Robert Jackson	Payette	14/17-20
	Matt Kinghorn	Pocatello	15-18
	Dylan Lawrence	Boise	14/17-20
	Susan Mauk	Boise	16-19
	Paul McFarlane	Boise	13/16-19
	Hon. Daniel Meehl	Twin Falls	04/05/08/11/14/17-20
	Vicki Olds	Grangeville	13/16-19
	Andrea Patterson	Boise	15-18
	Joseph Pirtle	Boise	10/13/16-19
	Julie Stomper	Idaho Falls	14/16-19
	Thomas Vasseur	CDA	04/05/08/11/14/17-20
	Carter Winters	Boise	15-18
	Danielle Scarlett	Nampa	17-20

<i>Lawyer Referral Service</i>	Staff – Dan Black		
	Ralph Blount – Co-Chair	Boise	06/09/12/15-18
	Jay Sturgell – Co-Chair	CDA	10/13/16-19
	Joseph Meier	Boise	10/13/16-19
	Sara Mello	Boise	16-19
	Brooke Baldwin Redmond	Twin Falls	10/13/16-19

<i>Professional Conduct Board</i>	Clerk – Sue Nelson		
	Karen Gowland - Chair	Boise	96/99/02/05/08/11/14/17-20
	Joseph Borton	Meridian	(04-10) 14/17-20
	Kelly Cameron	Boise	09/12/15-18
	David Claiborne	Boise	11/14/17-20
	Gary Cooper	Pocatello	02/05/08/11/14/17-20
	Jim Davis	Boise	15-18

	Linda Edwards	Ketchum	06/09/12/15-18
	Hon. Dick Greenwood	Boise	08/11/14/17-20
	Kurt Holzer	Boise	01/04/07/10/13/16-19
	Lee James	CDA	08/11/14/17-20
	Lorna Jorgensen	Boise	09/12/15-18
	Michael Kelly	Boise	09/12/15-18
	John Kormanik	Boise	09/12/15-18
	Michael Kane	Boise	(94-03)17-20
	Jennifer Marcus	Boise	16-19
	Jim Martin	Boise	03/06/09/12/15-18
	William McAdams	CA/CDA	14/17-20
	Shelley Akamatsu	Boise	17-20
	Mark Monson	Moscow	10/13/16-19
	Bill Morrow	Nampa	06/09/12/15-18
	Alycia Moss	CDA	14/17-20
	Steven Nemeč	CDA	17-20
	Richard Rubin	Boise	00/03/06/09/12/15-18
	Thomas Smith	Pocatello	10/13/16-19
	Ted Spangler	Boise	11/14/17-20
	Mike Stefanic	Boise	11/14/17-20
	Hon. Steven Thomsen	Pocatello	06/09/12/15-18
	Jeffrey Thomson	Boise	10/13/16-19
	Kristine Moriarty	Boise	17-20
	Traci Jo Whelan	CDA	08/11/14/17-20
	Dean Alderman*	Boise	14/17-20
	Sherry Montosa*	Boise	17-20
	Richard Clifford*	Lewiston	02/05/08/11/14/17-20

	James Denison*	Boise	12/15-18
Replace	*		
	Larry Kirk*	Boise	12/15-18
replace	*		
	Kent Marlor*	Rexburg	08/11/14/17-20
	Denise McClure*	Boise	12/15-18
	Marcia Wing*	Boise	02/05/08/11/14/17-20
	Mark S. Young*	Idaho Falls	12/15-18

Note: we are in need of two non lawyers

<i>Reasonable Accommodations</i>	Staff – Maureen Braley Counsel - Brad Andrews		
	Kimberly Ross - Chair	Idaho Falls	12/15-18
	Melissa Luna	Moscow	15-18
	Dennis Woody	Boise	13/16-19

<i>UPOL</i>	Staff – Brad Andrews, Al Gill		
	Rick Lierz -Chair	Boise	00/02/05/08/11/14-17
	Leslie Skinner Brown	Boise	01/04/07/10/13-16
	Soo Kang	Boise	08/11/14-17
	Hon. Mike Lojek	Boise	06/09/12-15

Reappoint current members