

GENERAL SESSION MINUTES
Idaho State Bar Board of Commissioner
July 24, 2019
Boise, Idaho

President David Cooper called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:15 a.m. at the Boise Centre in Boise, Idaho . In attendance at the meeting were Commissioners Mike Howard, Judge Mike Oths, David Kerrick, Donald Carey, and incoming Commissioners Kurt Holzer and Anne-Marie Fulfer Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, Associate Executive Director Maureen Braley, Program and Legal Education Director Teresa Baker 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 May 10, 2019 Board of Commissioners meeting as submitted.

2019-20 Committee Appointment Recommendations –The Commissioners were provided with recommendations for committee appointments and reappointment for the coming year. It was moved, seconded and passed to approve appointments as submitted, except David Morse for the Professional Conduct Board, Bar Counsel requested additional information on Mr. Morse.

Magistrate Commission Appointments – The Commissioners were provided with the District Bar Association nominations to the District Magistrate Commissions. It was moved, seconded and passed to appoint the following lawyers to the District Magistrate Commissions:

1 st District	Brent Featherston Tara Malek	5 th District	Brian Williams Lisa Rodriguez
2 nd District	Anthony Anegon Cody Moore	6 th District	Joel Beck Javier Gabiola
3 rd District	Mistie Bauscher Yecora Daniels	7 th District	Drew Pendlebury Tracy Gorman
4 th District	Bryan Nickels Peg Dougherty		

Medical Malpractice Prelitigation Panels – The Commissioners were provided with a letter from Heidi Fisher resigning as a panelist. The Executive Director sent a request for volunteers and received interest from thirteen lawyers. After discussion, it was moved, seconded and passed to appoint the following lawyers as medical malpractice prelitigation hearing panelists: Sue Servick, Coeur d’Alene, and Cathy Mabbutt, Moscow.

Resolution Meeting – The Commissioners were provided with the resolution meeting dates and the date for submission of resolutions, September 25. The Commissioners discussed holding a meeting at the UI College of Law in Boise and meeting with Concordia College of Law, in addition to the meeting with the UI College of Law in Moscow. Incoming Commissioner Fulfer agreed to check on November 14 for a meeting at the UI law school in Boise.

Oregon State Bar Case; Fred Hass v. Oregon State Bar– Bar Counsel discussed Oregon State Bar lawsuit currently at the 9th Circuit Court of Appeals. The Oregon State Bar requested that other state bars amicus brief. It was moved, seconded and passed to decline to sign on to the Amicus Brief.

ADMINISTRATION AND SUPPORT

Financial Reports – The Commissioners were provided with the May and June financial reports. At the end of June 30, 92.7% was collected and 49.6% of expenses incurred.

Building Renovations – The Executive Director reported that it is time to update the building; paint, carpet, fire and security system, a possibly the roof. She noted that the Idaho Law Foundation will consider the updates and cost at their July 25 meeting. The Commissioners will have a chance to discuss the renovations with the Foundation Board at the joint meeting on July 25.

MEMBER SERVICES

Annual Meeting – The Commissioners were provided with an updated Annual Meeting schedule, and the list of scholarship recipients.

Member Services Update – Program and Legal Education Director Teresa Baker provided an update on the following programs; IALL, Mentor program, future Annual Meetings, LAP, Casemaker, Practice Sections, and approved benefit providers.

REPORTS/CORRESPONDENCE/NEWS CLIPPINGS

Letters and news clippings for the past month were provided in PDF format to the Commissioners.

The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Diane K. Minnich
Executive Director