

GENERAL SESSION MINUTES
Idaho State Bar Board of Commissioner
September 6, 2019
Boise, Idaho

President Mike Oths called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 2: p.m. at the Boise Centre in Boise, Idaho. In attendance at the meeting were Commissioners David Kerrick, Donald Carey, Kurt Holzer and Anne-Marie Fulfer, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, 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 the September 6, 2019 Board of Commissioners meeting as submitted.

2019 Resolution Meeting Schedule – 14th UI Boise, Concordia in January. Invite students and mentees. Well-being, challenges to unified bar. Review of resolution process. CAF fee, LRS

UI and Concordia Law School Visits – discussion of agenda items for both meetings.

2019-20 Section and Committee Liaison Assignments - Commissioners were provided with recommendations for liaison assignments to sections and committees.

Ninth Circuit Lawyer Representative Selection – The Commissioners will select

Rocky Mountain Mineral Law Foundation – Trustee's Report – should we be involved, our input.

Fleck Case Order – order issued.

ABA delegate report 4:00 -4:10 – Larry Hunter

ADMINISTRATION AND SUPPORT

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

Historical Financials – The Executive Director provided

MEMBER SERVICES

19th Amendment – traveling exhibit – Annual Meeting speaker, Teresa will call. Speaker for annual meeting – woman.

Annual Meeting – The Commissioners were provided with the Annual Meeting evaluations and attendance figures.

REPORTS/CORRESPONDENCE/NEWS CLIPPINGS

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

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Diane K. Minnich
Executive Director