

GENERAL SESSION MINUTES
Idaho State Bar Board of Commissioner
October 9, 2020
Boise, Idaho

President Don Carey called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:00 a.m. The meeting was held in the classroom of the Law Center. The following were in attendance either in person or by Zoom: Commissioners Anne-Marie Fulfer, Kurt Holzer, Kristin Bjorkman Dunn, and Laird Stone, Associate Director Maureen Braley, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, 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 11, 2020, Board of Commissioners meeting as submitted.

Resolution Meetings – The Executive Director reported on the 2020 roadshow events. Each district was given a choice of events: in person meeting, virtual meeting, or small meeting with Commissioners and District Bar officers. The Commissioners were provided with a preliminary schedule of meetings and discussed attendance by at least one Commissioner at each event. The Commissioners discussed scheduling a student event at the UI college of law in January and potentially a virtual event with faculty.

Admissions/Bar Exam – The Commissioners were provided with a report from the NCBE on the 2020 Bar Exam process. The Associate Director reported on the October 5-6 online exam. The results of the October exam are scheduled for release on October 21, 2020.

PCB Appointment – Judge Rick Carnaroli volunteered to serve on the PCB. It was moved, seconded, and passed to appoint Judge Rick Carnaroli to the Professional Conduct Board.

2020 Meeting Schedule – The Commissioners were provided with the 2021 meetings and events schedule. The Commissioners agreed to schedule the next meeting on December 4, 2020. The Commissioners requested that the 2021 schedule be sent to each of them to confirm dates and availability.

ADMINISTRATION AND SUPPORT

Financial Reports – The Commissioners were provided with the September 2020 financial reports. At the end of September 96.2% was collected and 72.1% of expenses incurred.

DBA Budgets – The Commissioners were provided with the 2020-21 budgets for the First, Second, Third, Fourth and Seventh District Bar Associations.

MEMBER SERVICES

Member Benefit Partners – Teresa Baker joined the meeting. She reviewed the list of approved benefit partners. She plans to present potential new partners for consideration by the Commissioners at the next meeting.

2021/22 Annual Meeting – Teresa Baker noted that the bar tentatively planned the 2021 Annual Meeting at Fort Hall. She reported that Sun Valley is not available for the 2022 summer Annual Meeting. It is available in 2021. The Commissioners agreed to contract with Sun Valley for 2021, if the cancellation policy is acceptable. The location for the 2022 Annual Meeting will be determined at a future time.

REPORTS/CORRESPONDENCE/NEWS CLIPPINGS

The Commissioners were provided with Supreme Court orders, membership count, letters, and news clippings for the past month.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Diane K. Minnich
Executive Director