

IDAHO STATE BAR APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING—May 13, 2021, 12:00 p.m. MST

Location: Zoom Videoconference

Meeting Link:

<https://zoom.us/j/98344254488?pwd=S0JNY0hKTTFLYXlvczl6eUhGUU5hUT09>

Meeting ID: 983 4425 4488

Passcode: 056814

For Audio Only Dial: 1 253 215 8782

Attendees: Stephen Adams (Chair); John Cutler (Vice Chair); Brian Church (Secretary / Treasurer); Ben McGreevy (Past-Chair); Sara Berry, Leslie Hayes, Emily Joyce, Bryan Nickels; Adam Triplett, Dennis Voorhees (At-large council members)

Meeting started 12:01 p.m.

0. Approve Amendment to Agenda—ACTION ITEM

Original posted agenda was modified with respect to Item 1 (approval of minutes). The proposed Governing Council minutes from the Governing Council Meeting on March 11, 2021, were added for approval, and the date of the Member Meeting was changed to April 8, 2021.

Motion to adopt amendment (M:Pooser/S:Voorhees). Motion carried by voice vote.

1. Approve Minutes—ACTION ITEM

Governing Council Meeting, March 11, 2021

Member Meeting, April 8, 2021

Motion to approve as presented. (M:Pooser /S:Hayes). Motion carried by voice vote.

2. Budget

Update as to budget submission forms

Mr. Church addressed the financials that were submitted to the Council members.

3. Elections Results: Welcome to new board members

- a. New officers: Chairperson – Stephen Adams
Vice Chairperson – John Cutler
Secretary/Treasurer – Brian Church
Past Chairperson – Ben McGreevy
At Large Council Members - Sara Berry
Leslie Hayes
Emily Joyce
Megan Larrondo
Bryan Nickels
W. Christopher Pooser
Adam Triplett (court liaison)

Mr. Adams thanked Mr. McGreevy for his service as the chair. Mr. Adams had everyone on the meeting introduce themselves.

4. CLEs and Other Events—ACTION ITEMS

- a. ISB Annual Meeting—July 21 to July 23, 2021—CLE Programming
- b. Fall 2021 Half-Day CLE—Subcommittee
- c. Member Meeting June 10, 2021—Presenter needed
- d. Corpus Linguistics CLE--Report

Mr. McGreevy provided an update on the annual meeting, although he and Mr. Adams were still unsure of the status of the three presentations that had been submitted on behalf of the members.

Mr. Cutler provided an update on the fall half-day CLE. The subcommittee is still discussing ideas. One of the points to discuss is the format of the CLE and whether it should be delivered virtually, virtually and in-person, or done through lunch-time sessions.

Mr. McGreevy reminded the Council that the fall CLE deadline will be July 1st. Regarding the June 10th member meeting, Mr. Adams reported that Lori Fleming was unavailable. Regarding the Corpus Linguistics CLE, 211 people attended, and it is available on demand. Mr. Adams noted that the Bar is still attempting to calculate the expenses attributable to the Appellate Practice Section.

5. Proposed Amendments to the Idaho Appellate Rules

- a. Deadline to comment passed on April 2, 2021 (<https://isc.idaho.gov/rules/2021-Proposed-Rule-Amendments-IAR.pdf>)
- b. Discussion?

6. Other Business

Mr. Pooser, a Ninth Circuit Appellate Lawyer Representative, expressed his interest in circulating to members of the Appellate Practice Section a survey from the Ninth Circuit Appellate Lawyer Representatives and Clerk's Office that will assist the Ninth Circuit regarding Motion to permit Mr. Pooser to contact members of the state bar (Hayes/Cutler)

7. Adjourn

Meeting ended at 12:56 p.m.

Upcoming Meetings

- a. **Member Meeting**
June 10, 2021
- b. **Governing Council Meeting**
July 8, 2021 (General Meeting)