

IDAHO STATE BAR APPELLATE PRACTICE SECTION
SPECIAL GOVERNING COUNCIL MEETING
March 27, 2025, 12:00 p.m. Mountain Time

Location: Holland & Hart, 800 West Main Street, Boise, Idaho; Zoom Video Conference

Meeting Link:

<https://us02web.zoom.us/j/89425090193?pwd=SE5pUG5YWkN5eTNPZFNESVQra3oxUT09>

Meeting ID: 894 2509 0193

Passcode: 754669

For Audio Only Dial: +1 253 215 8782

1. **Welcome**
2. **Minutes approval – action item**
 - a. **November 14, 2024**
 - b. **December 12, 2024**
 - c. **January 9, 2025**
 - d. **February 12, 2025**
3. **Budget approval – action item**
 - a. **Discussion and approval**
4. **Fall 2025 CLE (discussion; possible action item)**
 - a. **Fall 2025 CLE update**
 - b. **Additional ideas**
5. **Appellate Handbook refresh (discussion; possible action item)**
 - a. **Update**
6. **Elections – (discussion)**
 - a. **Officer’s seats: Chair, Vice Chair, and Secretary/Treasurer**
 - b. **Council seats: Sara Berry, Leslie Hayes, Emily Joyce, Megan Larrondo, and Doug Werth [terms expiring April 2025]**
 - i. **Nominations to be taken up and until the April meeting**
7. **Other business**

- 8. Upcoming meetings and events:**
- a. April 10, 2025 – member meeting**
 - i. CLE – Doug Werth
 - b. May 8, 2025 - governing council
 - c. June 12, 2025 - member meeting**
 - i. CLE speaker needed
 - d. July 12, 2025 - governing council
 - e. August 14, 2025 – governing council
 - f. September 11, 2025 – member meeting**
 - i. CLE speaker needed
 - g. October 9, 2025 - governing council
 - h. November 14, 2025 – Fall 2025 CLE**
 - i. December 11, 2025 – member meeting**
 - i. CLE speaker needed

9. Adjourn Council meeting