MINUTES FROM IDAHO STATE BAR APPELLATE PRACTICE SECTION MEMBER MEETING AND SPECIAL GOVERNING COUNCIL MEETING

—September 9, 2021, 12:00 p.m. MST

Location: Zoom Video Conference

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: See list maintained by the Idaho State Bar.

1. Welcome

Meeting started at 12:01 p.m.

2. Upcoming Meetings and Other Events

- a. Appellate Practice Section ½ day CLE
 - i. Discussion of presenters
 - ii. Request for questions for the Idaho Supreme Court Panel
- b. December 9, 2021 Member Lunch Meeting

Mr. Adams discussed the upcoming half-day CLE, announcing the expectation of ethics credits and that a panel of the Idaho Supreme Court had agreed to participate in the CLE. Mr. Adams asked that any questions for the panel be sent to him or any other member of the Governing Council.

3. Other Business

- a. Request for CLE presenters and topics for presentation
- b. Tradewing Listserve
- 4. CLE (0.5 credits): Lori Fleming: "Idaho Supreme Court: Book of (Not so Secret)

Secrets"

The section was happy to receive a CLE from the Staff Attorney for the Idaho Supreme Court, Lori Fleming. The CLE started at 12:06 p.m. and ended at 1:01 p.m.

Idaho Appellate Practice Section

Member Meeting and Special Governing Council Meeting – September 9, 2021 – Minutes 1 of 2

5. Adjourn Member Meeting

Meeting adjourned at 1:01 p.m.

6. Council Meeting

Attendees: Stephen Adams (Chair); Brian Church (Secretary / Treasurer); Ben McGreevy (Past-Chair); Sara Berry; Emily Joyce, Megan Larrondo, Bryan Nickels, Christopher Pooser, and Adam Triplett (At-large Council Members).

Meeting started at 1:02 p.m.

a. October 7, 2021 CLE - Discussion of presenters, discussion of advertising

b. Approve CLE costs--ACTION ITEM

Motion to set attendee costs at \$75 for members and 100 for non-members (M: Berry / S: Larrondo). Motion carried by voice vote.

Governing Council meeting adjourned at 1:07 p.m.