

Idaho State Bar Appellate Practice Section

Governing Council Meeting

February 14, 2019, at 12:00 PM

(Approved March 14, 2019)

Location held: Stoel Rives, 101 S Capitol Blvd, #1900, Boise, ID 83702

Attending: Syrena Hargrove (Vice Chair); Kim Coster (Secretary/Treasurer), Jaycee Nall (Court Representative), Lori Fleming, Brian Church, Leslie Hayes, Ben McGreevy (quorum)

By Phone: None

Other: Christopher Pooser

1. **Minutes Approved.** The Council **approved** the minutes for the 1/10/19 meeting as corrected, and the minutes for the 1/18/19 meeting.

2. Budget Decisions/ Special Events.

a. **Boise-Moscow Meet & Greets.** Ben informed the Council that the U of I College of Law would like to split food and drink expenses for the Boise and Moscow meet and greet events. The estimated food and drink expenses for Boise (April 25) would be \$600. (No estimate had been received for Moscow.)

Ben also updated Council that **Moscow event is now set for April 3, from 4:00 to 6:00 PM.** "Save the date" notice emailed to members of 1 & 2 judicial district. Judges to be invited specially. The Council discussed whether someone from the Council should be sent up to Moscow for the event. Justice Stegner was set to present the keynote at both events.

b. Budget Decisions:

i. **Council approved** adding \$750 to the \$2000 Special Events line in our Budget to cover Justice Schroeder event and travel expenses for the Moscow Meet and Greet events, as well as to help cover the food and drink expenses we are now sharing with UofI.

ii. **Council approved expenditure of \$600 to pay for food & beverage** for Boise Meet & Greet

iii. **The Council approved expenditure of \$1000** to pay for the Justice Schroeder event.

3. **Collaboration With Litigation Section CLE.** No Report.

4. **Appellate Handbook Update.** Christopher P. requested an additional volunteer to review two chapters and see if they needed updating. Brian C. added as volunteer. The volunteers would review the chapters over the next three to four weeks, and **confer around the first week of March.** They would be looking at formatting over content, and the content would probably

not change a lot. The **goal** would be to **publish the updated handbook by the October All-Day CLE**.

- 5. All-Day CLE - Location & Date Decisions.** Kim presented nine options for venues. In the discussion, the positives and negatives of Concordia Law School came up. Concordia unavailable on October 11, and parking would be an issue. But Concordia has a good set up for CLE presentations, and the \$280 suggested donation was lower than the event fees for a hotel venue. October 4 is possibly be a better date than October 11, because Columbus Day will be on October 14.

Council **approved October 4, 2019 at Concordia Law School as the venue** for date & venue for fall All-Day CLE.

Next Step: Identify & secure the speaker. The Council then discussed the main speaker for the All-Day CLE. The focus should be on strategic decisions. The speaker should be someone with real world experience. Perhaps the speaker should be in private practice, with a wider breadth of experience. Council will need to brainstorm and conduct additional research. The aim is to have a list for the March meeting, and then form a subcommittee.

****All Council Members tasked** with brainstorming possible speakers, asking colleagues, etc. Report back to Council at March meeting; at March meeting, we will establish a “speaker committee” to follow up with this task.

- 6. Member Meeting CLEs.** CLEs, it was unclear if Judge Lorello had been confirmed for the April meeting. (Brian D. & Stephen may have this info) In any event, Council still needs to provide Judge Lorello with a topic.
- 7. Election Outreach.** Council elections were coming up in April.
- 8. New Business.** There was no other business discussed.
- 9. Meeting Adjourned.** Meeting adjourned at 1:01 pm.