

## IDAHO APPELLATE PRACTICE SECTION

### GOVERNING COUNCIL MEETING – January 11, 2018, 12:00 p.m.

**Location:** Perkins Coie, 1111 W Jefferson St #500, Boise, ID 83706

**Call in information:**

Attending: Brian Dickson (chair), Brian Church, Cory Stegelmeier, Kim Coster, Christine Salmi, Christopher Pooser, Leslie Hayes

By Phone: Syrena Hargrove (vice chair) and Stephen Adams

1. Approve minutes

Approved without amendment

2. Succession Planning

Temporary Treasurer/Secretary?

Christopher and Kim both expressed interest in helping with these duties (mostly minute taking) until April.

Brian D thanked them, said he would continue taking minutes for this meeting

Also discussed upcoming April elections, particularly sending email blast to membership to seek members interested in serving on the council.

3. Approve Budget

Brian D presented draft budget for discussion

Discussion about whether want to sponsor a breakfast at the ISB Annual meeting, and allocating costs for that.

Discussion about sponsoring breakfast at the New Attorneys' CLE and allocating costs for that

Brian D to follow up with Mahmood about whether can make this happen

Also, discussion about whether want to host another Meet & Greet

Discussed whether want to set up a scholarship/sponsorship for members to attend appellate CLE/training.

Council to consider how/who to set up a scholarship subcommittee

Still, council wants to allocate some funds in the budget so this is a funded action item

Ultimately, council voted to make the following changes to the draft budget:

Change "special event expense" from \$250 to \$1250 to potentially cover breakfasts at Annual Meeting and New Attorney CLE

Add \$500 to “Sponsorship” line item for the scholarship opportunity

Budget approved as amended by unanimous voice vote.

#### 4. Advocate Edition

Determine subcommittee and authors

Brian D and Christopher agreed to serve as coordinating committee for this edition of the handbook

Stephen expressed interest in writing article on Permissive Appeals  
Potentially talk with Cathy Derden

Christopher suggested including another excerpt from the handbook  
Christopher to propose section to be included, potentially one that has one of the recent rule changes?

Brian C has idea, wants to talk with Brian D before formally offers it

Leslie expressed interest in writing an article on preparing for oral argument, potentially with Emily McMaster

Suggested looking at, potentially building off Syrena’s article from the last edition. Also potentially weave in Judge Smiths comments from the all-day CLE if he gives permission

Suggested one more email blast for authors from membership  
Brian D to ask bar to send email.

#### 5. CLE Plans

Brian D mentioned that had talked with Mahmood at Section Leaders’ Meeting on Monday and mentioned there is an appellate practice panel in the works with Judge Lorello, Syrena, and potentially others that we could use as the opportunity promote the section.

Syrena confirmed she has been asked to participate in this panel, with Keeley Duke as well.

Brian D presented offer of sponsorship from Arturo Ayala at Commercial Surety Bond Agency in CA. The discussion was that this did present an opportunity to explore further, potentially seeing if Arturo has someone in his firm who might be willing to present a CLE on supersedeas bonds and appeals.

Brian D to follow up with Arturo

Christine noted that Judge Smith had been on a panel in East Idaho with Chief Justice Burdick and some local appellate attorneys and had asked if could use the

same questions we had posed in our Oct CLE, which she had said was definitely okay – council approved, glad for that update

Discussion of potential other CLE opportunities:

Judicial Independence at Annual Meeting

Pair with other sections, such as Litigation or IP?

Maybe offer a “Build Your Record With Appeal In Mind” session

Discussion about whether CLEs are in the works. Brian D noted that a CLE calendar had been provided at the Section Leaders’ Meeting on Monday. Brian D asked to email that calendar to council

#### 6. OpClips Assignments

With time running out, Brian D simply asked council to consider whether they might want to take on OpClip preparation duties. Brian D looking to pass on ISC summaries. Christopher noted that USSC summaries also may need someone.

Suggested email blast to members to see if any of them wants to get involved. BRD to send out.

Suggestion that, with the number of email blasts planned for membership, spread them out some.

#### 7. Upcoming meetings:

February 8, 2018 (Governing Council)

March 8, 2018 (Governing Council)

April 12, 2018 (Member Meeting – Elections)