

IDAHO APPELLATE PRACTICE SECTION

GOVERNING COUNCIL MEETING – March 8, 2018, 12:00 p.m.

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

Attending: Brian Dickson (chair), Brian Church, Stephen Adams; Lori Fleming, Kim Coster (Secretary), Christine Salmi, Christopher Pooser, Leslie Hayes,

By phone: None

1. Approve minutes

February Minutes Approved without amendment

2. Advocate Edition

The coordination committee (Brian D. and Christopher) reported it is *on track* with the submissions! Council members offered up a Big Thanks to the editing crew (Christine, Brian & Christopher)

- Next step for authors is to send on to Advocate editor
 - Christopher will submit entire chapter from Handbook - requested group input re which one, noting both fit within word limit.
 - Brian will include, in Chair Welcome, a promotion for CLE rental

3. Meet & Greet Event with Law Advisory Council

Brian provided updates:

- New Date: Event date changed to April 19, 2018 (*was April 26*)
- Keynote Speakers:
 - Brian received confirmation (via Corey) that Justice Bevan & Judge Lorello are both available on the new date
- Law Advisory Council to secure venue, provide food & beverage
- We will formally Invite Magistrates (3rd & 4th Districts)
- Discussion re outreach to our Section members on this event-
 - This discussion led to further discussion re obtaining data re membership regional distribution - who are we reaching/who is interested? Can we do more?

4. CLE Opportunity - Supersedeas Bonds

Brian D. provided update re Commercial Surety Bond (CSB) presentation

- Did not [yet] submit for CLE for Annual Bar Meeting because we did not timely receive requested information from provider/presenter Arturo Ayala
 - Brian will contact ISB, quickly, to see if a late submission might be accepted
- Per last month's "due diligence" discussion, Brian obtained Arturo's PowerPoint, emailed it to the group

- Group very much wants to present this topic (Supersedeas Bonds).
 - Discussed presenting as stand-alone CLE? Or at extended (time) Section meeting?
 - Group favored stand-alone, to reach broader audience, noting that's what CSB contemplated in its sponsorship offer
 - Discussed benefits of pairing CSB speaker with an attorney, and a court clerk (Stephen might have lead on finding the right court personnel - stay tuned ...)

5. April 12 Member Meeting/Elections

Elections

- Discussed openings on Council - expiring At-Large positions, Executive positions, to fill
 - Discussed out-reach to existing members, recruitment

CLE/Speakers

- April's meeting & CLE - confirmed: Cathy Derden from the *Supremes*, to speak on motions practice (Thank you, Stephen!)
- Discussed upcoming member meetings/CLE speakers
 - Authors to present on Advocate articles
 - Ask J.J. Jones (retired) to speak on abuse of discretion standard of review

6. Other Business

The Handbook

- Sales - Christopher noted we should have more Handbook sales than we do. We anticipate adding a new chapter re iCourt filing.
- Target update/New Edition for 2020

CLE rentals

- Revenue sources - Christopher noted our revenues from CLE rentals, and that this is an opportunity
 - Suggested we advertise CLE rental availability, e.g., Chair's Welcome remarks in the Advocate and promote elsewhere when we can

7. Upcoming meetings:

April 12, 2018 (Member Meeting – Elections)
 May 10, 2018 (Governing Council)
 June 14, 2018 (Member Meeting)