

IDAHO APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING MINUTES

November 9, 2017, 12:00 p.m.

Location: Stoel Rives, 101 S. Capitol Blvd., Suite 1900, Boise, ID

The meeting was called to order by Chair, Brian Dickson. Members in attendance were: Brian Church, Syrena Hargrove, Kim Coster, Cheryl Rambo, Stephen Adams, Lars Lundberg, Leslie Hayes, Lori Fleming, Christopher Pooser and Christine Salmi.

The governing council voted unanimously to approve the Meeting Minutes of the August and October 2017 governing council's telephonic meeting. (No meeting was held in September for either the general members or the governing council.)

1. Succession Planning

Brian stated he was willing to serve as Chair. Cheryl stated she would stay on as Secretary-Treasurer. Christine stated she will remain Past-Chair. So the position of Vice-Chair is open.

Cheryl will notify the Bar of leadership changes in the section.

Lars may be leaving when Justice (W) Jones retires. He will keep the governing council informed of then his term ends and will assist in recruiting a new court member for the governing council.

2. CLE Debrief

Lars stated the reception was not as well attended as hoped. Comments from the judiciary included, other events were being held in Boise at the same time and it was not at the same venue as the CLE. He also said he had mailed out thank-you letters to each of the speakers.

Christopher asked, if the section had to turn anyone away because the CLE was full?

Brian D. did not know but would follow-up with Mahmood to see if we ran out of space.

3. Future CLE plans

a. December CLE speaker and topic?

Lars stated that Justice Brody will get the details to him for December's general member meeting CLE. Lars will forward any information regarding Justice Brody's CLE to the Bar for the announcement to the general membership.

b. Appellate practice component of New Attorney Program – May 2018

Brian D. will follow-up with Mahmood to include an appellate section in the program.

There may also be a possibility that the section's CLEs in the future would have private sponsorship.

4. *The Advocate* – May 2018

The section will be sponsoring the May 2018 edition. Brian D. and Christopher will gather a subcommittee for the work.

5. Letters to New Bar Members

Brian D. will take the lead on this project. Christine stated that Mahmood would let her know when to send a letter to him to be included in the mailing that went to new admittees.

6. Member Question re: Op Clips

The question arose once more re: whether the section would allow a firm to buy a membership at an increased price and then be allowed to share the Op-Clips with the firm. After much discussion, the governing council decided that it would not allow this type of membership as the section would like to keep its membership numbers up.

7. New Business

Budget discussion included: The section has about \$13,000.00 in its account, some of which must be spent by the end of 2017. The Bar Commissioners will not allow the section to carry-over any additional funds. The section will have about \$3,000.00 that will need to be spent by the end of December. Christine stated she would contact Maureen Laflin at the U of I's Law School, Appellate Clinic to see if the section could donate funds for court expenses (travel, lodging etc.). Cheryl will follow-up with Bar staff and seek an itemized statement of the section's CLE expenses charged to the Bar office. The section approved line-item expenses from last year's budget. Cheryl will put together a draft revised budget worksheet and circulate it for the governing council's review.

8. Upcoming meetings:

- January 11, 2018 (Governing Council)
- February 8, 2018 (Governing Council)
- March 8, 2018 (Member Meeting)