

**IDAHO STATE BAR APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING**

JULY 11, 2019, 12:00 p.m.

Location: Stoel Rives, 101 S. Capitol Blvd., Suite 1900, Boise, ID 87302

Attending: Lori Fleming (Vice Chairperson, presiding officer), Ben McGreevy (Secretary/Treasurer), Brian Dickson (Past Chairperson), Sara Berry, Brian Church, Leslie Hayes, Jaycee Nall, Jonathan Shirts, Ted Tollefson (At-Large Council Members), Christopher Pooser

1. Approve Minutes

Jaycee recommended amending the May 9, 2019 draft minutes to reflect that Jonathan was in attendance. The motion to approve the minutes from the May 9, 2019 Governing Council meeting, as amended, and the minutes from the June 13, 2019 Member meeting, passed.

2. Budget Follow-Up

Ben reported that he had asked if the Bar had updated financials for the Section. There was no action required on this item.

3. Handbook Update

Lori noted that the soft deadline of June 28 for the revisions had passed. However, the updates still looked to be in good shape for the final review date of August 23. Stoel Rives would edit the updated handbook.

4. All-Day CLE

Brian Dickson confirmed that we have a full slate of speakers for the All-Day CLE. The speakers will be Amir Ali (MacArthur Justice Center, Washington, D.C.) as the keynote speaker, Justice Jim Jones, Leonard Feldman (PWRFL, Seattle), Stephen Masciocchi (Holland & Hart, Denver), Sara Berry, Leslie Hayes, Brian Church, and Mary York (Holland & Hart, Boise).

Mr. Feldman would be presenting on how to handle a hot bench. Ms. York would be presenting on briefing strategies. Mr. Masciocchi would be presenting on amici, with Sara presenting on Idaho amicus practice. Leslie and Brian Church would be presenting on permissive appeals, and would possibly conduct a test run with another Bar section to see if a 30-minute or hour-long presentation would be best for that subject. They could add other content to their presentation. Justice Jones would be presenting on what he does in his practice based on his experience on the bench.

The Section would need to follow up with the speakers about the overall CLE, so that they would build on each other's presentations.

Regarding the speakers coming from Seattle and Denver, the Section would cover their food and lodging. The existing budget should cover that.

As for speaker fees, Brian Dickson indicated the Section would need to work out the details.

The CLE would run from 8:30 a.m. to 5:00 p.m., with one-and-one-half hours for lunch and two fifteen-minute breaks. The format would be the following:

8:30 a.m.	Welcome
9:00 a.m.	Mr. Ali
10:00 a.m.	Justice Jones
11:00 a.m.	Mr. Feldman
12:00 p.m.	Lunch
1:30 p.m.	Mr. Masciocchi and Sara
2:30 p.m.	Leslie and Brian Church
3:30 p.m.	Ms. York

Jonathan asked about the fees for the CLE. Brian Dickson replied that he was not sure, but there would be a fee for members, another one for non-members, and options for members and non-members to purchase the handbook alongside the CLE fee. Perhaps the Section would use the same fee as for the last all-day CLE. Brian Dickson would follow up on the fees.

The goal would be to have six credit hours. Sara mentioned that the Section would need titles and biographies for the speakers. Mr. Masciocchi could also potentially add ethics content to his presentation.

Brian Dickson stated the Section would need the full roster to start the registration process. At this point, we would need general information about the CLE. As we get closer, the Section could prepare a formal brochure. Brian Dickson would handle the registration form and application for course credit.

On catering, Brian Dickson suggested having a nice catering for breakfast. He had contacted Bacon, which had tentatively penciled in the date of the CLE. Leslie reported that she had used Bacon to cater a breakfast at an Idaho Women Lawyers function, and Bacon did a nice job while offering fair and reasonable pricing. Perhaps breakfast burritos would be an enticing option? The cost to have Bacon cater breakfast was currently unknown. Brian Dickson would follow up and take the lead on catering.

5. Handbook Updates (continued)

Christopher Pooser informed the Governing Council that some people assigned to revise chapters of the Handbook were behind, but were still on track to prepare for reviews in the next few weeks. The update was focused more on readability than content. Christopher would update the chapter on preserving errors. Stoel Rives would begin proofing and editing the Handbook in early September. Christopher would contact the Bar to see who will coordinate with the Section in publishing the updated Handbook.

6. Op Clips

Christopher is still coordinating this service by the Section. However, the Ninth Circuit is no longer providing case summaries. Christopher indicated that there may need to be a transition as to who is handling the Op Clips in the next few months.

7. Other Business

Cathy Durden is retiring as Staff Attorney at the Idaho Supreme Court, and her job listing has been posted.

8. Upcoming Meetings

The Section's members are aware that the September member meeting has been cancelled. The Section membership voted to approve that cancellation.

No speaker has been found for the December member meeting CLE. Brian Dickson recommended thinking about ethics content for that CLE.

Christopher mentioned the panel of new appellate judges that would be speaking at the upcoming Idaho State Bar Annual Meeting. Was the Section sponsoring that panel? Brian Dickson would follow up with Kim Coster.

9. Adjournment

The meeting adjourned at 12:30 p.m.