

AGENDA
Professionalism & Ethics Section
January 3, 2023
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Catie Freeman

1. Annual CLE

- a. February 7, 2023 from 9-11
- b. Location TBD
- c. Cost: \$75 general registration, \$45 members, free for law students
- d. Topic: Experts to discuss challenges to promoting a diverse and inclusive environment and best practices in overcoming those challenges in workspaces, the courtroom, and beyond.
- e. Panelists:
 - (1) Moderator – Mike Satz, Public Advocate
 - (2) Trina Finley Ponce, Diversity & Inclusion Director, Boise Cascade Company
 - (3) Derrick Nelson, Sr. Director of Diversity and Inclusion, St. Luke's Health Systems
 - (4) Brenda Bauges, University of Idaho College of Law Associate Dean for Inclusion & Assistant Clinical Professor of Law
- f. In person with recording and live for people far away

2. CLEs

- a. Cathy Silak will do CLE in February
- b. Monthly meeting CLE ideas welcome

B. Vice Chair Report by David Morse

C. Treasurer Report by Bob Aldridge

D. Secretary Report by Texie Montoya

III. Committee Reports

A. Ethical Happy Hour Committee

- 1. Report from committee

IV. Adjourn