

**GENERAL SESSION MINUTES**  
**Idaho State Bar Board of Commissioners**  
**December 6, 2024**  
**Boise, Idaho**

President Caires called the business meeting of the Board of Commissioners of the Idaho State Bar to order at 9:05 a.m. at The Law Center in Boise, Idaho. Commissioners Mary York, Kristin Bjorkman, Judge Bob Jackson, and FJ Hahn; Bar Counsel Joe Pirtle, Executive Director Maureen Ryan Braley, Deputy Bar Counsel Julia Crossland, Legal Education Director Teresa Baker, and Diane Minnich, who acted as secretary, were in attendance.

**EXECUTIVE SESSION**

Consistent with the authority granted in Idaho Code §3-408, and under the supervisory power of the Idaho Supreme Court and acting as an agency thereof for purposes of Idaho Code §74-202(4)(a), it was moved, seconded, and passed that the Board move into a confidential session to discuss matters involving admissions and professional discipline as provided under Idaho Bar Commission Rules 223 and 521. It was also moved, seconded and passed, after an aye vote was recorded from each Commissioner, to move into Executive Session pursuant to Idaho Code §74-206(1)(d) and (f), to: (1) review personal records of attorneys for licensing purposes; (2) consider information obtained as part of an inquiry into an individual's fitness to practice law; and (3) communicate with legal counsel.

**GENERAL BUSINESS**

**Minutes** – It was moved, seconded, and passed to approve the minutes from the November 19, 2024, Board of Commissioners meeting.

**Meeting with District Bar Presidents** – At 9:00 a.m., the Commissioners met with the following District Bar representatives: Michael Rude (First District), Brennan Wright (Second District), Julie Adams DeFord (Third District), Jill Holinka (Fourth District), Kyle Bastian (Fifth District), JD Oborn (Sixth District), and Kelsie Kirkham (Seventh District). The Commissioners and District Bar representatives reviewed the 2024 Resolution voting results, which are attached to the minutes. All three resolutions passed. It was moved, seconded and passed by the District Bar representatives to confirm the resolution votes for Resolution 24-1. It was moved, seconded and passed by the District Bar Representatives to confirm the resolution votes for Resolution 24-2. It was moved, seconded and passed by the District Bar representatives to confirm the resolution votes for Resolution 24-3.

**Fourth District Bar Magistrate Commission Appointment** – It was moved, seconded and passed to appoint Cheyenne House to serve on the Fourth District Magistrate Commission in position A.

**2025 BOC Meeting Schedule** – The Commissioners were provided with the meetings and events schedule for 2025.

**FINANCIAL REPORTS**

**October Financial Reports** – The Commissioners reviewed the October financial reports, covering 84% of 2024. As of October 31, 98.9% of revenue was collected and 83.4% of the expenses incurred, which is better than budgeted.

**Building Lease** – Bar Counsel provided a revised lease agreement between the ISB and the ILF for The Law Center. He negotiated the final version with the Foundation President Sunrise Ayers and Secretary Lynette Davis. It was moved, seconded and passed to approve the lease agreement between the ISB and ILF as negotiated. The ILF will hold a special meeting to consider the lease agreement later in December. The goal is to have the lease executed by all parties before the end of the month.

**D.A. Davidson resolution** –The Executive Director requested approval for the D. A. Davidson Non-Corporate Resolution to grant her authority over the ISB bank accounts at that institution. It was moved, seconded and passed to approve the D.A. Davidson Non-Corporate Resolution.

**Admissions and MCLE Director** – The Executive Director reported that she has hired an Admissions and MCLE Director who will start in early January 2025.

#### **MEMBER SERVICES**

**Member survey regarding fall meetings and events** – Program and Legal Education Director Teresa Baker provided the results of the surveys conducted at the 2024 Roadshow meetings regarding future Roadshow events.

The meeting adjourned to executive session at 10:15 a.m.

Respectfully submitted,

Diane K. Minnich