

Idaho State Bar
Board of Commissioners Meeting
February 21, 2020 ❖ 9:00 a.m., Boise, Idaho

Agenda

Tab 1 – GENERAL SESSION (pgs.1-5)

CONSENT AGENDA..... **Pages 1-5**

- Executive Director’s Report (pgs.1-2)
- January Meeting Minutes – action item (pgs. 3-5)

GOVERNANCE AND REGULATORY SERVICES **Pages 6-28**

- 2020 Professional Awards – (pg. 6-16)
- Concordia University School of Law (pgs. 17-20)
- Meeting with Idaho Supreme Court – May 14, 12:00 – 1:30 p.m. (pg. 21)
- 2020 CCJ/COSCA Western Region Summit: Regulatory Reform and new Ways to Deliver Legal Services (pgs. 22-23)
- BOC Election Timeline (pg. 24)
- Jackrabbit Bar Meeting Update (pgs. 25-26)
- 2020 BOC Meeting and Event Schedule (pgs. 27-28)

ADMINISTRATION AND SUPPORT..... **Pages 29-46**

- December Financial Report (pgs. 29-45)
- Budget Update (pg. 46)
- Auditors Engagement Letter Update – action item (pgs.)
- Code of Ethical Conduct Statement – to be signed by each Commissioner

MEMBER SERVICES..... **Pages 47-64**

- 2020 Annual Meeting Update (pgs. 47-49)
- Future Annual Meeting Locations - action item (pgs. 50-52)
- Section Fund Balance Carryover Update (pgs. 53-55)– action item
- Attorney Well-Being Committee Formation (pgs. 56-63)
- 2019 Lawyer Referral Service Statistics (pg. 64)

Tab 2 – EXECUTIVE SESSION (pgs.1-191)

- Admissions (pgs. 3-157)
- Discipline (pgs. 158-177)
- Monthly Reports (pgs.178-191)

Tab 3 – REPORTS (pg. 65-81)

Disciplinary/Licensing/Admissions Information..... **Page 65**

D. Overson (pg. 65)

Informational Reports **Pages 66-81**

- Membership Count – February (pgs. 66-67)
- ISC Oral Conference Minutes (pgs. 68-75)
- News Clippings (pgs.76-81)

Next Meetings:

April 10, 2020, BOC Meeting and Bar Exam Grading, Caldwell

May 14, 2020, BOC Meeting, Boise
July 22-24, 2020, Annual Meeting, Fort Hall
September 11, 2020, BOC meeting and bar exam grading