

**IDAHO STATE BAR BUSINESS & CORPORATE LAW SECTION**

**GOVERNING COUNCIL MEETING**

**DECEMBER 12, 2018, AT 12:00 PM NOON**

**Law Center, 525 W. Jefferson Street, Boise, ID 83702 or teleconference**

**Governing Council Members:** David Jensen, Sarah Reed, Brian Buckham, Claire Rosston, Wendy Couture, Paul Street, Kari Campos, Michelle Gustavson, Gabriel Hamilton, David Hammerquist, Brian Hansen, Nathan Ohler, Ben Layman and Louis Spiker

**Officers:** Ricky Bower (Chair), Matt Christensen (Vice-chair), Cody Earl (Secretary/Treasury)

**AGENDA**

1. Welcome (Ricky Bower)
2. Annual CLE Update (Matt Christensen)
  - a. Projected Budget? Early Expenditures?
3. Three-part Series Update (Claire Rosston)
  - a. Projected Budget? Early Expenditures?
4. Code Revision Update (David Jensen)
  - a. Projected Budget? Early Expenditures?
5. Resolution of Projected Surplus Issue (Ricky Bower)
  - a. *(ACTION ITEM)* – Early expenditures for Annual CLE
  - b. *(ACTION ITEM)* – Early expenditures for Three-part Series
  - c. *(ACTION ITEM)* – Early expenditures for Code Revision Committee(s)
  - d. *(ACTION ITEM)* – U of I Law Business Student Scholarship Request
  - e. *(ACTION ITEM)* – Concordia Law Business Student Scholarship
  - f. *(ACTION ITEM)* – Access to Justice Donation
  - g. *(ACTION ITEM)* – U of I or BSU Small Business Clinic Donation
  - h. *(ACTION ITEM)* – U of I Minas H. Slavin Endowment Donation Request
6. Conclusion