

Idaho State Bar Diversity Section

Meeting Minutes – April 23, 2021

1. **Welcome and Call to Order:** 12:00 pm MST/11:00 am PST. Members Present: K. Mihara, L. Samuels, J. Cook, R. James, E. Salzman, B. Kreimeyer, A. Courtney, W. Olsen, K. Bratcher
2. **Approval of January 22, 2021 minutes**—J. Cook moves to approve, L. Samuels seconds motion. Motion passed.
3. **Financial Report**—J. Cook reports we are doing well financially and notes the books are “healthy.” No major expenses besides administrative fees to the bar.
 - a. Inquiry about scholarships—is it prudent?
 - b. Inquiry regarding CLEs—do we want additional CLEs beyond annual meeting which the bar pays for?
 - c. Motion to Accept Treasurer report—W. Olsen moves to approve, R. James seconds motion. Motion passed.
4. **BSU Survey and Bar Commissioners**—State of the Legal Profession Survey results and executive summary
 - a. W. Olsen has discussion with group regarding the release of the executive summary. Initial summary has not been released due to certain bar commissioners feeling it was too editorialized. 3-2 vote. It was sent back to BSU to change the summary.
 - b. The amended summary was approved with 3-2 vote to release it.
 - c. Would we want to do a public record request to get the original executive summary?
 - i. Does someone want to take that on as an individual or should the section do the request?
 - ii. Why do we need the original executive summary?
 - d. W. Olsen moves to have the section file the public records request. L. Samuels seconds motion
 - i. Additional discussion before group vote: J. Cook wants to know the benefit of it being done by section? W. Olsen says it goes with the sections mission.
 - ii. Motion **tabled** to next meeting.
 - e. Any public records request, by either section or individual will be **tabled** to following
5. **Annual Meeting CLE updates**—Panelists from larger companies in Idaho regarding how they are making societal changes. (St. Luke’s Clearwater, Micron, possibly Chiboni).
 - a. There is a hiccup in annual meeting—bar wants participants in person even with hybrid format of presentation. Companies need to evaluate whether they will be able to participate.
 - b. K. Mihara offered to reach out to Northern Idaho companies if more panelists are needed.
6. **Other business or updates**—R. James notes that 03/26/2021 minutes were not approved earlier in meeting; L. Samuels moves to approve, J. Cook seconds motion. Motion approved.
7. **Adjourn**—motion by K. Bratcher, second by R. James. Meeting adjourn at 12:49 pm MST/11:49 am PST