

MINUTES

Government & Public Sector Lawyers Section

Thursday, September 5, 2024 • Noon MST • ISB Law Center, 525 West Jefferson, Boise

I. Call to Order, Introductions

Chairperson Nichole Solberg called the meeting to order at 12:00 p.m. MST.

II. Introductions

Introductions of the meeting participants took place.

III. Minutes of June 6, 2024 meeting

Sarah Davis moved that the minutes of the June 6, 2024 meeting be approved and adopted. Logan Weis-Hurzeler seconded the motion. Vote in favor of the motion was unanimous. Motion passes.

IV. New Business

- a. Chairperson Solberg opened elections/nominations for the executive committee for the next year in the Gov/Public Law Section. Current positions: Nicole Solberg- Chair, Ryan Hunter- Vice Chair, Emily Smith- Secretary/Treasurer, Sarah Davis and Stephanie Nemore – Members at Large, Texie Montoya – ACE Liaison.
 - a. No person came forward for the position of Chair.
 - b. Chairperson Solberg moved to approve Logan Weis-Hurzeler as Vice Chair for the next year in the Gov/Public Law Section. David Wynkoop seconded the motion. Vote in favor of the motion was unanimous. Motion passes.
 - c. Chairperson Solberg moved to approve Emily Smith as the Secretary/Treasurer for the next year in the Gov/Public Law Section. David Wynkoop seconded the motion. Vote in favor of the motion was unanimous. Motion passes.
 - d. Chairperson Solberg moved to approve Stephanie Nemore as an at large member for the next year in the Gov/Public Law Section. Merritt Dublin seconded the motion. Vote in favor of the motion was unanimous. Motion passes.
 - e. Chairperson Solberg moved to approve Sarah Davis as an at large member for the next year in the Gov/Public Law Section. Merritt Dublin seconded the motion. Vote in favor of the motion was unanimous. Motion passes.
 - f. Chairperson Solberg moved to approve Texie Montoya as the ACE Liaison for the next year in the Gov/Public Law Section. Sarah Davis seconded the motion. Vote in favor of the motion was unanimous. Motion passes.

V. Financial Report

Chairperson Solberg presented the approved 2024-25 budget. Total dollars available equals approximately \$9,000. Some money will be spent on the November CLE, totaling approximately \$1,000. The topic for that CLE is Affordable Housing on November 5, 2024. Location TBD.

VI. Attorneys for Civic Education (ACE) Update

Texie Montoya stated that the next meeting for ACE is September 12. The ACE events of Hilarity for Charity and Constitution Day CLE are upcoming on September 16 and September 17, respectively.

VII. CLE

Logan Weis-Hurzeler, Deputy Prosecutor for Ada County, will be presenting a .5 credit (30 minute) CLE titled *Procurement Tips and Tricks*.

- Requirement to engage in competitive process to determine not just lowest dollar amount, but who can best meet the project requirements. Publicly accountable process recognizing value to public entity and the use of taxpayer dollars.
- Types: Request for Quotes, Request for Proposals, Sealed Formal Bids, Direct Negotiation
- Thresholds:
 - o Less than \$75,000 competitive solicitation not required by state law, but may be required in policy or local code
 - o \$75,000 to \$150,000- 3 written solicitation requests to vendors requesting quotes.
 - o \$150,000 – formal sealed bid process

VIII. Adjourn

Chairperson Solberg adjourned the meeting at approximately 1:00 p.m. MST.