

## **AGENDA**

### **Government & Public Sector Lawyers Section**

**Thursday, January 2, 2020 • Noon • ISB Law Center, 525 West Jefferson, Boise**

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes (December 5, 2019 Meeting) – Action Item**
- IV. Financial Update**
- V. Attorneys for Civic Education (ACE) Update**
- VI. Old Business**
  1. The Advocate
  2. Annual 2020 ISB CLE
  3. Upcoming Noon CLEs
  4. Annual 2020 ½ day Section CLE (November 5, 2020, morning (Thursday))
- VII. New Business – Action Item**
  1. Annual Budget
    - (a) Added a line for the meeting lunch expenses, and are working on clarifying the revenue and expense or pass-through of ACE funds.
    - (b) The proposed budget has been circulated to GPSL Board members for feedback and approval, and then at the soonest possible section meeting (Jan or Feb) will request all members approve or ratify it.
    - (c) Regarding our **carryover surplus** of \$1,583.00, the proposal is:
      - (1) Donate \$583.00 from the section to the Idaho State Bar for updating classroom technology & equipment.
      - (2) Donate \$1,000 to ACE to grant half of their \$2,000 budget request.

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- (d) The proposal is also to donate another \$1,000 (from our 2020 budget) to ACE for the other half of their budget request.

#### **VIII. CLE: *Recent Developments in Idaho Highway Law***

- David Wynkoop
  - Pending approval for 0.5 hours CLE credit

#### **IX. Adjourn**