MINUTES

Government & Public Sector Lawyers Section Thursday, December 3, 2020 • Noon • Virtual Meeting

https://isb.idaho.gov/member-services/practice-sections/gov/

https://zoom.us/j/98881959342

I. Call to Order

1. Chair called meeting to order at 12:02

II. Introductions

1. Chair introduced himself, 27 members attended the meeting

III. Approval of Minutes (October 1, 2020 Meeting) – Action Item

1. Teresa Baker moved to approve the minutes. Chair Seconded.

IV. Financial Update

 Chair provided an update. Section is flush with money is \$4,500 over the carryover allowance. A discussion to place regarding ideas for the excess funds. Ideas included giving to a food bank (Teresa said needs to be law related), Access to Justice, the Fair Housing Council, ACE, and U of I College of Law. The Chair suggested we could talk about it more at the next meeting. Teresa indicated the Section could seek permission to keep unused funds for some additional time.

V. Attorneys for Civic Education (ACE) Update

 Edith Pacillo gave an update – ACE is taking on a writing competition for middle school/junior high students. The first competition won't be until 2022. ACE has one-time funding, but will be looking for on-going funding, assuming this new event continues. Edith also reminded everyone about the three programs ACE supports, and encouraged members to get involved. A discussion about contributing some of the extra funds to ACE occurred. The Chair seemed in favor of contributing extra funds to ACE.

VI. Old Business

- 1. Review of November CLE We had 78 attendees which is great. Evaluations for the CLE went out today.
- 2. Upcoming Noon CLEs
 - i. January? Chair stated Tenielle Fordyce-Ruff has agreed to present.
 - ii. February?
 - iii. March Phil McGrane, Elections (Update after the meeting Mr. McGrane asked to move to February Date
 - iv. April Brian Kane, Legislative Update??
 - v. May?

The Chair reminded members to offer CLE ideas/topics.

VII. New Business – Action Item

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- 1. Access to Justice request for Donation (vote)
 - i. Previous donations have been \$500
 - ii. After a discussion and several motions, a motion was made, seconded, and carried to contribute <u>\$2000</u> to Access to Justice.
- VIII. CLE: Understanding the Challenges of Police Use of Force in Idaho.
 - Nate Davis, Boise Police Department
 - Pending approval for 0.5 hours CLE credit

Nate Davis was unavailable, but provided a co-worker, Joe Andreoli, to give the presentation. The presentation was great, but ran long. Teresa indicated she would seek a full hour CLE credit.

IX. Adjourn – The Chair summarily adjourned the meeting at 1:33PM.