

MEETING MINUTES

Government & Public Sector Lawyers Section

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

I. Call to Order Charlie Wadams

II. Introductions

III. Approval of Minutes (December 5, 2019 Meeting) – Action Item

Motion by Adam Dingeldein, seconded, unanimously approved

IV. Financial Update

Andrew Jorgensen provided outline of proposed 2020 budget (similar to New Business under VII below)

V. Attorneys for Civic Education (ACE) Update

Texie Montoya and Edith Pacillo reported updates. They relayed next meeting is January 16th (it is actually the 9th). We the people competition is in February at CWI campus. Volunteer judges are needed. Mock Trial is in March, and volunteer judges are also needed for that. No experience needed. ACE is working on its website to optimize interaction and public relations. They have made a \$2000 budget request from the section (which was approved today).

VI. Old Business

1. The Advocate: section members can co-author
2. Annual 2020 ISB CLE : Does the section want to sponsor a CLE class? Mr. Wadams encouraged involvement and suggestions.
3. Upcoming Noon CLEs: Mr. Wadams encouraged members to volunteer or share ideas. Kurt Holzer is scheduled for February.
4. Annual 2020 ½ day Section CLE (November 5, 2020, morning (Thursday))

VII. New Business – Action Item

1. Annual Budget

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- (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.

Mr. Wadams asked for a vote on (c). D. Wynkoop made a motion to approve. This was seconded, and voting was unanimous in favor.

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

Texie Montoya moved to approve. Seconded, and voting was unanimous in favor.

VIII. CLE: Recent Developments in Idaho Highway Law

- David Wynkoop
 - Pending approval for 0.5 hours CLE credit

IX. Adjourn