MINUTES

Government & Public Sector Lawyers Section Thursday, January 7, 2021 ● Noon ● Virtual Meeting

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

https://zoom.us/j/95141402518?pwd=Wk1IMEp4Z0J0SmhPQVRUR0lyaThldz09

I. Call to Order

1. Chair called meeting to order at 12:01

II. Introductions

1. Chair introduced himself, 30 members attended the meeting.

III. Approval of Minutes (December 3, 2020 Meeting) – Action Item

1. Charlie Wadams moved to approve minutes. Sarah Davis seconded.

IV. Financial Update (Action Item below)

1. David Morse provided updated. Section has \$2500 surplus.

V. Attorneys for Civic Education (ACE) Update

1. Kolby Reddish provided an update for ACE. No new updates. ACE group working on details of writing competition for middle school students.

VI. Old Business

- 1. Upcoming Noon CLEs
 - i. February Phil McGrane, Elections
 - ii. March Public Defense overview/update
 - iii. April Brian Kane, Legislative Update??
 - iv. May?
 - v. June?

Chair asked grouped to offer suggestions for presenters and topics.

VII. New Business - Action Item

- Budget proposal Draft has been approved by Board
 - i. David Morse moved to approve 2021 proposed budget. Charlie Wadams seconded the motion.
- 2. Extra Funds \$2500. Ideas?

Discussion around what to do with extra \$2500. Suggestion made to donate \$500.00 to Professionalism and Ethics section to assist with expenses for U of I orientation, and

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donating the remainder - \$2,000.00 – to ACE. Sarah Davis moved to donate \$500.00 to Professionalism and Ethics section and \$2,000.00 to ACE. Meghan Carter seconded the motion.

- 3. Renew your Section membership Chair reminded members to renew their memberships and reminded the group that some employers will pay for the section membership dues.
- 4. Ideas for the Bar's Annual CLE (July 21-23, Sun Valley) Send ideas to Teresa Baker
- 5. Ideas for November Section CLE date 11/4/2021, Half-day Contact any Board member with ideas
- 6. Emily McMaster provided a PSA and informed the membership that the Employment Law section will be holding a CLE about handling long term stress during the pandemic. The CLE will be held on January 27, 2020 at noon and will be presented by Jeff Betts from St. Luke's Hospital.
- **VIII. CLE:** Preparing Persuasive Documents.
 - Tenielle Fordyce-Ruff, University of Idaho College of Law
 - o Pending approval for 0.5 hours CLE credit

Professor Fordyce-Ruff provided a wonderful presentation about legal writing in the digital age.

IX. Adjourn – The Chair adjourned the meeting at 12:52