

MINUTES

Government & Public Sector Lawyers Section

Thursday, September 6, 2018 • Noon • ISB Law Center, 525 West Jefferson, Boise

I. Call to Order, Introductions

Chairperson Greg LeDonne called the meeting to order at 12:00 p.m.

II. Minutes of May 3, 2018 and August 2, 2018 meetings

Edith Pacillo moved that the minutes of May 3 and August 2, 2018, meetings be adopted. Sarah Davis seconded the motion. Vote in favor of the motion was unanimous.

III. Financial Update

Secretary/Treasurer Adam Dingeldein opined that the section financials were probably fine, but Chairperson LeDonne noted that no new financial update has been received since the last meeting.

IV. Attorneys for Civic Education (ACE) Update

Judge Jessica Lorello presented and update on ACE and informed the group that: (1) a planning session was recently held; (2) ACE is looking for new members to join the executive committee and that elections are coming up; and (3) background information about the activities of ACE for those who might be unfamiliar.

V. Section CLE Update

Past Chairperson Emily MacMaster informed the group that the CLE is lined up and ready. A description of who was going to present was provided. However, one additional person is desired to discuss political aspects of attorney activities.

VI. New Business

Chairperson LeDonne advised the group that we needed to designate an At-Large Council Member as the section liaison to ACE (the ACE Liaison). After some initial discussion a member nominated Angela Kaufman. The nomination was seconded. The vote was unanimous to appoint Ms. Kaufman, subject to her actual approval as she was not present.

Past Chairperson MacMaster informed the group of a request for financial support from the Idaho Woman Lawyers to benefit their annual gala. MacMaster provided some details. However, due to stale information regarding the sections financials (see item III above), Edith Pacillo made a motion to defer consideration of financial support until next meeting and Past Chairperson MacMaster seconded. Vote in favor of the motion was unanimous.

VII. CLE

Charles Wadams, City Attorney, Garden City, presented a 30-minute CLE titled "Prosecuting Contempt of Court Without Being Contemptuous."

VIII. Adjourn

Edith Pacillo moved to adjourn the meeting. Past Chairperson MacMaster seconded the motion. Vote in favor of the motion was unanimous.