

## **ISB DISPUTE RESOLUTION SECTION MEETING – MEETING MINUTES**

Wednesday, September 21, 2022 – 12:00-1:00 pm (MT)

- I. Call to Order/Welcome – Colby Jones, Chair, called the meeting to order. Other members present include: Melissa Luna, Vice Chair; Janine Reynard, Secretary/Treasurer; Leslie Smith; Fran Stern; Carissa Carns, ISB; Dave Knotts. Participants were able to appear in person or via Zoom for this meeting.
- II. Approval of Minutes from Prior Section Meeting Minutes – Minutes approved from May 18, 2022 meeting (with one correction to add Leslie’s last name of Smith).
- III. Financial Report – Based upon information provided by the ISB, as of July 31, 2022, our Section has \$10,455 in funds. Dave Knotts requested the Section consider making a donation to the Access to Justice Idaho, which group provides support to programs that provide legal services to poor and vulnerable Idahoans. Leslie Smith made a motion to donate \$500 to Access to Justice Idaho, which motion was seconded by Fran Stern. The members voted to make the \$500 donation. Dave Knotts will advise Teresa Baker of the donation.
- IV. Status of Section Update and Discussion – The group was reminded that the Family Law CLE program is scheduled to take place at the end of October, which will have lots of great educational information. One topic at issue relates to grandparent visitation rights, since the statute was deemed unconstitutional, can the legislature fix the issue?
- V. Committee Reports – The group discussed the need for a CLE subcommittee, which Colby, Melissa and Leslie agreed to participate on. This subcommittee will aid in scheduling CLE’s for our lunchtime meetings or will task others to do so. Fran Stern is willing to do a lunchtime CLE using her upcoming topic at the Family Law CLE (High Conflict Mediation), but will not be able to present any time soon with a business fall schedule. D. Duff McKee was also mentioned as a person that could likely provide a CLE presentation at one of our meetings.
- VI. Old Business – Reminder to everyone that the listserv is available, so if you haven’t signed up yet, please do so. We are not sure how many were invited to sign up versus how many have actually signed up. Little to no traffic on the Listserv. We should use it to send out meeting reminders, etc.
- VII. New Business – It was suggested that we should collaborate with other Dispute Resolution organizations, such as ITLA, IMA, Northwest Dispute Resolution, Association of Defense Counsel. The members discussed the importance of offering Ethics CLEs because they are harder to get and are required for continued certification as a mediator.

Also, do we need more committees? That's hard to answer because we are short on active members so do we want to take on extra burdens at this time. Might need to play it by ear as the active membership grows and we have more people willing to take on responsibilities.

Another suggestion was to create and sell a dispute resolution booklet that can be sold on our website. Would need a committee for this. Will it actually make us money or just provide a useful tool? It was mentioned that Family Law Section has a booklet. Colby offered to form a committee for this project.

Finally, we should use the listserv to invite people to sign up to be a speaker for a luncheon CLE (small time commitment!) or request volunteers for projects and ideas. If the section wants to sponsor an Advocate publication, we can do so in 2023. A theme could be "high conflict mediation." Obtain articles from persons speaking on this topic already.

Reminder that parenting coordinator rule revisions are underway, per Fran. Rules committee will make suggestions.

- VIII. Next Meeting scheduled to take place on Wednesday October 19, 2022, 12:00-1:00 pm (MT)
- IX. Adjourn