

AGENDA
ISB LITIGATION SECTION
June 15, 2018

- I. Introductions- in room and on phone
- II. Presentation from Fafa Alidjani Re Access to Justice
- III. Treasurer's Report (Andrea Rosholt)
- IV. Charitable Donations: How Much to Allocate and to Whom
 - A. Background Re Budget = \$5,000
 - B. Proposal = \$8,000
 - 1. 2015= \$9,500
 - 2. 2016 = \$5,000
 - 3. 2017 = \$10,000
 - C. How to Allocate- Decision Today or Subcommittee to Discuss?
 - 1. 2015
 - Access to Justice: \$5,250
 - National Mock Trial: \$2,000
 - Street Law Clinic: \$500
 - Professionalism Section: \$1,000
 - Diversity Section: \$750
 - 2. 2016
 - Access to Justice: \$1,750
 - National Mock Trial: \$2,000
 - Street Law Clinic: \$500
 - Diversity Section: \$750
 - 3. 2017
 - Access to Justice: \$8,000
 - Street Law Clinic: \$1,000
 - Diversity Section: \$1,000
- V. Proposed Slate of New Officers and Governing Council Members for 2018-2019
 - Retirements: Kira Dale, Pamela Howland, Erika Birch

 - New Council Members: Erika Birch (Boise), Leslie Hayes (Boise),
Michael Hanby (Twin Falls)

 - Officers: Randy Schmitz (Chair), Andrea Rosholt (Vice Chair),
Andrew Rawlings (Treasurer), Secretary- ???
- VI. CLE: Andrea Rosholt