

MINUTES
Professionalism & Ethics Section
June 7, 2022
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Erica White

1. Annual Meeting

- a. July 20-22, 2022
- b. Canyon Crest Event Center in Twin Falls
- c. Committee has agreed to provide a CLE on harassment and discrimination at the ISB Annual Meeting next month, and we need a speaker. Please send suggestions to C. Freeman
- d. Julia Crossland gave a plug for the Annual Meeting, mentioning that the Distinguished Lawyer event is now a dinner and will include milestone lawyers.

2. Richard C. Fields Award

- a. Ended up with lots of nominations
- b. Andy Brassey selected
 - (1) Nominated by Newal Squyeres

3. Officer Elections 2022

- a. Will occur in August
- b. Elections happen every 2 years
- c. Typically, the current offices all move up a position (except for Bob Aldridge, long-standing Treasurer)
- d. E. White requested that current officers let her know if they are not interested in moving up a position.

4. Joe Pirtle Introduction

- a. J. Pirtle gave some background on his career.
- b. J. Pirtle wants to get the word out about Bar Counsel's Office

B. Vice Chair Report by David Morse

1. No report.

C. Treasurer Report by Erica White (reading report by Bob Aldridge, who was unable to be present)

1. Financial Update

- a. Prognosis is grim if we do not get some good CLEs and clear some significant funds from those.
- b. Recommends continuing to examine doing joint CLEs with other sections.
- c. B. Aldridge has requested funds from other sections, but with little result.
- d. Membership level is decent but more members would help.

D. Secretary Report by Catie Freeman

1. No report.

III. Committee Reports

A. Anti-Discrimination and Anti-Harassment Committee Update by Catie Freeman

1. Resolution 21-01 briefing is complete so the resolution is now under the Idaho Supreme Court's consideration – set to be taken up at the Court's administrative meeting on June 17th.

IV. Final Items – Erica White