

MINUTES
Professionalism & Ethics Section
August 2, 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. C. Freeman stated that the Anti-Discrimination Anti-Harassment Committee's planned CLE ended up not happening because several of the intended panelists caught COVID-19 in the days immediately before the meeting.

2. U of I Law School Orientation

- a. E. White explained the ethics orientation and the section's involvement

3. Request for Donations

- a. Attorneys for Civic Education ("ACE") requested a donation
 - (1) B. Aldridge indicated that the section's current financial situation does not allow for an opportunity to donate at this time.
 - (2) E. White suggested that members participate in Hilarity for Charity, ACE's fundraising event, if possible.
 - (3) ACE does high school civics programs, etc.

B. Vice Chair Report by David Morse

- 1. No report.

C. Treasurer Report by Bob Aldridge

1. Financial Update

- a. B. Aldridge

D. Secretary Report by Catie Freeman

- 1. No report.

III. Committee Reports

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

- 1. No update – still waiting on the Idaho Supreme Court's ruling regarding Rule 8.4.

IV. Officer Elections – Ran by E. White

A. The Section received a link to vote via e-mail

1. Voting ends on August 12th

B. Slate:

- | | |
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| 1. Chair: | Catie Freeman |
| 2. Vice-Chair: | David Morse |
| 3. Secretary: | Texie Montoya |
| 4. Treasurer: | Bob Aldridge |
| 5. At Large Council Members: | Sherry Morgan, Jim Dickinson, & Julia Crossland |

V. Adjourn