

MINUTES
PROFESSIONALISM & ETHICS SECTION
January 4, 2022
12:00-1:00

- I. **Call to Order/Introductions** – The meeting was called to order at 12:00 pm and those present introduced themselves.
- II. **Officer Reports**
- A. **Chair**
1. Annual meeting July 20-22, 2022 Canyon Crest Event Center in Twin Falls
- a. If you would like to present a CLE, please get your proposals in.
Deadline is around February 15, 2022.
- B. **Vice Chair-**
- C. **Treasurer**
1. Financial Update
- Bob presented the proposed budget. Larry made a motion to approve the budget. Ron seconded the motion. The motion passed 15-0.
- D. **Secretary**
- III. **Committee Reports**
- A. **Anti-Harassment and Anti-Discrimination Rule Committee**
- Memo supporting Rule 8.4 Resolution
1. Larry provided an update to the Section. Catie was informed by the Supreme Court that the committee did not need permission to file a memo. Rather, was instructed to move forward with filing by January 14, 2022 as the Court intended to consider submissions. Larry made a motion seeking endorsement from the Section to file a memo substantially similar to the one previously circulated. It will have minor updates. Mark seconded the motion. All members were given the opportunity to comment and discussion was had. A vote was called. The motion passed 13-2.
2. Laurie made a motion to add Jeffery Ventrella’s memo to the Idaho State Bar Professionalism and Ethic’s Section website. The motion was not seconded and died without further discussion or vote.
- IV. **Adjourn** - The meeting adjourned at 12:29 p.m.