

MINUTES
Professionalism & Ethics Section
February 6, 2024
12:00 – 12:19pm

- I. Call to Order by Chair Texie Montoya.**
- II. Attendees and Introductions: Bob Aldridge, Brad Andrews, Teresa Baker, David Ballard, Jo Beeman, Jim Dickinson, Jane Gordon, Julianne Hall, Texie Montoya, Jodi Nafzger, Joe Pirtle, Morgan Swegles, and Jeffery Ventrella (13 of 148 members).**
- III. Officer Reports.**
 - A. Chair Report by Texie Montoya**
 - 1. Professionalism & Ethics Annual CLE (in lieu of March section meeting)**
 - a. Tuesday, March 5, 2024. 9-11:30am (TBD). University of Idaho College of Law, Boise, Idaho. Room 221. Webcast will also be available.**
 - b. Subject: Professional and Ethical Considerations of Using AI in Your Law Practice. Two 1-hour panels, each with a moderator. Jodi Nafzger (College of Idaho) will be one moderator. Possible panelists: Joe Pirtle, Brian Nicholas, Brad Frazer, additional non-lawyers.**
 - c. Presentation of the Richard C. Fields Civility Award, at conclusion of CLE.**
 - 2. Richard C. Fields Civility Award.**
 - a. Twelve nominations were received, reviewed and approved by bar counsel.**
 - b. The executive committee of the Professionalism and Ethics section has reviewed the nominations and will have a final round of selection by email Tuesday afternoon February 6.**
 - 3. Joint Section Ethical Happy Hour.**
 - a. Tuesday, February 20, 5:30-7pm. Stonehouse (709 E. Park Blvd. Boise). Time may be moved up to 5, 5:15.**
 - b. Sponsoring sections: IT, young lawyers, Professionalism & Ethics, tax**
 - c. .5 CLE. Presentation by Brad Andrews**
 - 4. Call for CLEs during monthly section meetings.**
 - a. Consider half-hour (.5 CLE) presentations in June (Tuesday June 4) and August (Tuesday August 6), so as not to compete with the Idaho State Bar's annual meeting in July.**
 - B. Treasurer Report by Bob Aldridge.**

- 1. No change from January.**
- 2. Idaho State Bar Controller is working on section budgets based on review of annual bar memberships and section designations.**

C. Minutes from January 2, 2024.

- 1. No action as not yet reviewed by chair.**
- 2. Catherine Freeman will serve as secretary for the P&E section during March, April, and May while Jo Beeman is unavailable.**

IV. Adjourn (Next Meeting: Tuesday, April 2, 2024, 12:00 p.m. MST)