

MINUTES
Professionalism & Ethics Section
January 2, 2024
12:00 – 12:21pm

- I. Call to Order by David Ballard for Chair Texie Montoya.**
- II. Introductions: Bob Aldridge, David Ballard, Jo Beeman, Lyman Belnap, Mark Freeman, Laurie Frost, Julianne Hall, Steve Herring, Larry Hunter, and Jeffery Ventrella (10 of 148 members).**
- III. Financial Update from Treasurer Bob Aldridge.**
 - A. It was observed that membership in the section will change with annual renewal of overall bar membership and designation of section memberships in the new year.**
 - B. The P&E Section’s main money raiser, apart from dues, is the annual P&E CLE which will be March 5, 2024.**
- IV. Minutes approved for December 5, 2023 meeting.**
- V. Report by David Morse for Chair Texie Montoya**
 - A. Richard C. Fields Civility Award for 2023.**
 - 1. The executive committee of the P&E Section will decide during January the recipient of the award for 2023. Want time for family members and others to be notified in advance of the presentation of the award on March 5, 2024 during the Annual P&E Section CLE.**
 - B. Call for CLEs during monthly section meetings (CLE credit might draw more members to attend)**
 - 1. Topic: Conflicts of Interest identified as CLE topic in prior meetings. Discussion today whether CLE topics might include insurrection (pros and cons) as well as nondenominational faith-based practice as compatible with ethical rules.**
 - 2. Length: 30 minutes**
 - 3. Reminder that Brad Andrews (retired bar counsel) will provide his slide deck for the presenters.**
 - C. Professionalism & Ethics Section Annual CLE**
 - 1. Date: Tuesday, MARCH 5, 2024. NO P&E SECTION MEETING MARCH 5.**
 - 2. Time: TBA**
 - 3. Venue: consider a hotel to accommodate food and alcohol.**
 - 4. Length: TBA, but will be 2.5 CLE credits and will include the Richard C. Fields Civility Award.**

5. Subject: Professional and Ethical Considerations of Using AI in Your Law Practice.

VI. Adjourn (Next Meeting: Tuesday, February 6, 2024, 12:00 p.m. MST)