

**MINUTES**  
**Professionalism & Ethics Section**  
**May 7, 2024**  
**12:00 – 1:00 p.m.**

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**I. Call to Order/Introductions**

**II. Officer Reports**

**A. Chair Report by Texie Montoya**

**1. Richard C. Fields Civility Award (Recipient: Dick Fields)**

- a. Presented last Wednesday, May 1 – Law Day (Postponed from March due to weather)
- b. Arid Club
- c. Sponsored by Fourth District Bar, Litigation Section, Appellate Practice Section
- d. About 60 attendees, including Dick’s daughter

**2. Monthly CLEs**

- a. June 4 – Jenn Jensen
- b. August – Professor Joseph Isanga

**3. July Meeting**

- a. Will likely cancel due to the holiday.

**4. Advocate**

- a. The P&E Section is signed up to sponsor an issue of the Advocate in 2025

**5. Ethical Happy Hour Committee**

- a. Request for volunteers for committee
- b. Texie provided overview of Ethical Happy Hour events

**6. Anti-Discrimination Anti-Harassment Committee**

- a. Indicated that the committee may want to convene again based on recent U.S. Supreme Court declining certiorari in Rule 8.4 case

**7. Annual CLE**

- a. Discussion about whether the section wants to shoot for February 2025 for its annual CLE
- b. If the section decides to go back to November, the next annual CLE would be November 2024
- c. Texie will look into budget and calendar and the section will discuss again at the June meeting

**8. Other**

- a. Jeffery Ventrella – Noted some ethics issues that he recommends keeping an eye on
- b. Donation request from Access to Justice for its upcoming Fund Run – the consensus is that the section does not have sufficient funds to donate

**III. Adjourn (Next Meeting: June 4, 2024 at 12:00 p.m.)**