

MINUTES
Professionalism & Ethics Section
October 5, 2021
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Erica White

a. Annual CLE

(1) November 2, 2021

(2) “Speaking Up and Speaking Out: Harassment, Discrimination and Bullying in the Legal Profession” by Terri Pickens Manweiler and Abigail McCleery

b. Carry-over funds

(1) Received information regarding our carry-over funds. We have a couple thousand dollars leftover, but that should be gone by the time we receive the reimbursement requests from University of Idaho’s mentorship program.

B. Vice Chair Report by David Morse

1. No report.

C. Treasurer Report by Bob Aldridge

1. Financial Update

a. Our hope is that the November 2nd CLE will have good attendance because we need the money.

D. Secretary Report by Catie Freeman

1. No report.

III. Committee Reports

A. Anti-Harassment and Anti-Discrimination Rule Committee from C. Freeman

1. C. Freeman presented on the history of Rule 8.4 in Idaho and background on the 2021 proposed rule.

2. Section members discussed the 2021 proposed rule, with some members supporting and some members opposing the proposal.

3. Cathy Silak made a motion for the Section to approve the proposed 2021 Rule 8.4 amendments, which was seconded by Dean Donald Burnett – PASSED

a. 16 members voted in favor

b. 4 members opposed

c. 2 members abstained

4. Laurie Litster Frost moved for the Section to email Jeffery Ventrella's memorandum opposing the proposed Rule 8.4 to the full Section membership, and the motion was seconded by David Ballard – PASSED
 - a. 13 members voted in favor
 - b. 3 members opposed

IV. CLE – Jim Dickinson, “Ethics Updates and Perspectives”

V. Adjourn