

**MINUTES**  
**Professionalism & Ethics Section**  
**December 7, 2021**  
**12:00 – 1:00 p.m.**

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**I. Call to Order/Introductions**

**II. Officer Reports**

**A. Chair Report by Erica White**

- a. Idaho Women Lawyers request for sponsorship of 2022 Gala
  - (1) The Section does not have an ability to make a donation or sponsor.
- b. Dick Fields award
  - (1) Nominee: Paula Kluksdal
  - (2) Ms. Kluksdal received her award at the ISB Road Show
- c. Annual November CLE
  - (1) 36 attendees
- d. University of Idaho Rule 8.4(g) panel discussion
  - (1) C. Freeman and Jeffery Ventrella mentioned that the panel went well and was well-attended with approximately 75-80 participants.
  - (2) Benji Cover indicated that the panel was recorded and may be available in the future.

**B. Vice Chair Report by David Morse**

- 1. No report.

**C. Treasurer Report by Bob Aldridge**

- 1. Financial Update
  - a. The Section does not have a ton of money.
  - b. Because of the amount of free CLEs available right now, it is difficult to make money off of CLEs
  - c. Bob asked some other sections for donations and is waiting to hear back.
- 2. Practice Section Committee Report
  - a.

**D. Secretary Report by Catie Freeman**

- 1. No report.

**III. Committee Reports**

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

- a. Memo supporting Rule 8.4 Resolution
  - (1) C. Freeman, Benji Cover, and Alaina Heuring have been working together to draft a memorandum supporting the Rule 8.4 resolution if it passes. They plan to present the memorandum for a section vote at the January meeting.
  - (2) Discussion regarding whether and how to file supporting briefing with the Idaho Supreme Court if the resolution passes.
  - (3) E. White made a motion, contingent upon the Rule 8.4 resolution passing the vote of the Idaho State Bar membership, allowing C. Freeman to send a letter to the Idaho Supreme Court letting the Court know that the Section is happy to provide briefing if the Court wishes in the event the Rule 8.4 Resolution passes a vote of the Idaho State Bar membership.
    - i. Seconded by Jo Beeman.
    - ii. 9 voted in favor and 4 opposed.

#### **IV. Adjourn**