

MINUTES
Professionalism & Ethics Section
April 2, 2024
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Texie Montoya

1. **Professionalism & Ethics Section Annual CLE** – “Professional and Ethical Considerations of Using AI in Your Law Practice,” 3/5/24 from 9-12
 - a. Great CLE
 - b. Awaiting final numbers but might be a little upside down. Weather was bad, which may have inhibited attendance.
 - c. Laurie Litster Frost asked whether ISB could advertise the CLE recording to get more revenue. Teresa Baker confirmed.
2. **Richard C. Fields Civility Award**
 - a. Postponed due to weather because the recipient could not drive over from Pocatello.
 - b. Considering presenting on May 2 (Law Day)
 - c. Teresa Baker: Believes they have approval and sponsorship sufficient to make this happen.
3. **Joint Section Happy Hour – Tuesday, Feb. 20, 5:30-7, Stonehouse**
 - a. This section was joined by the Litigation, IP, Young Lawyers, and Appellate sections.
 - b. Well-attended, successful
 - c. Brad Andrews did Passcode
 - d. No charge; split the cost 5 ways between the participating sections.

B. Treasurer Report by Bob Aldridge

1. **2024 Budget**
 - a. Showed budget and provided overview.
 - b. Budget approved.
 - c. Laurie Litster Frost requested clarification on whether the budget includes snacks at the Ethical Happy Hour. Texie Montoya indicated that it is included in the budget to the extent it was included in last year’s budget. Laurie Litster Frost indicated that we might be able to recover more revenue by charging participants for snacks.

C. Other

1. Jeffery Ventrella: Wants section to be aware of potential issue in how CLE teaching credits being administered. He believes that salaried professors cannot earn additional CLE credits for teaching CLEs; sees it as a potential equal protection issue.
 - a. Teresa Baker: She believes any paid professors—whether salaried or not—do not receive credits.

III. Adjourn (Next Meeting: May 7, 2024 at 12:00 p.m.)