AGENDA PROFESSIONALISM & ETHICS SECTION

August 4, 2020 12:00 – 1:00 pm

I. Call to Order/Introductions

II. Officer Reports

A. Chair

- 1. 2020 Richard C. Fields Recipient Newal Squyres of Holland Hart
- 2. U of I Law School Orientations
- 3. Attorneys for Civil Education (ACE) donation request David Morse
 - Public service project of the Idaho State Bar Government Section.
 - Three civic education programs in Idaho: We the People, Idaho High School Mock Trial, and YMCA Youth in Government
- 4. Fundraising request delayed
- B. Vice Chair
- C. Treasurer
 - 1. Financial Update
- D. Secretary

III. New Business

- 1. Continue with Richard C. Fields Civility Award?
 - Previously co-sponsored by Concordia, which is now closed.
 - Make it a section award?
- 2. Officer Elections Nominations?
 - Chair, Vice-Chair, Treasurer, Secretary, 3 At Large Council Members
 - -Voting via email after meeting

IV. Committee Reports

- **A. Ethical Happy Hour Committee** Virtual EHH with Young Lawyers postponed due to low registration
- **B.** Wellness Committee Annual meeting CLE- Lawyer Well-Being: What's It Got to Do with Me?

Survey and Update

Anti-Harassment and Anti-Discrimination Rule Committee - Climate

C.