AGENDA PROFESSIONALISM & ETHICS SECTION April 2, 2019 12:00 – 1:00 pm

I. Call to Order

II. Officer Reports

A. Chair

1. Annual Meeting CLE - no update on CLE approval/volunteer?

Let Julianne know if you want to help on the morning of the CLE. The details are still be worked out with the Diversity Section, Young Lawyers Section, and P&E.

2. Advocate Co-Sponsorship-Articles due November 13, 2019

Still looking for volunteers to write an artcle

3. Thank you from Mock Trial Civility & Ethics Award 2019 Winner:

Centennial High School

- 4. New email address for Julianne
- 5. Brad will be confirmed whether an ISC justice is available for the CLE

B. Vice Chair

C. Treasurer

1. Financial Update- we are a little low on dues compared to what we have budgeted

D. Secretary

III. New Business

A. Rule 8.4(g) discussion/presentation-

Previously we worked from the ABA model rule and alocal committee prepared a draft. It was approved at the Roadshows but failed at the Idaho Supreme Court. An idea was introduced to re-characterize the rule and place it in the Standard for Civility in Professional Conduct. A discussion was held on whether adding it to the Standard for Civility in Professional Conduct goes far enough verses whether the Idaho Supreme Court would be amenable to a narrower rule to comport with the recent U.S.

Supreme Court cases and/or providing the Board with a background memo to resurrect the proposed rule. A working group may be formed to evaluate those options.

IV. Committee Reports

- A. Ethical Happy Hour Committee
 - April 16 Pyramid game with prizes and commercial for new members
- B. Wellness Committee -Larry/Brad-they have met and have a list of interested people
- C. Richard C. Field's Selection Committee 1 volunteer needed

The evaluation committee will be the officers, Jodi Nafzger on behalf of Concordia and Reagan on as the one at large member of the section.

IV. Adjourn