

**MINUTES**  
**Professionalism & Ethics Section**  
**April 7, 2020**  
**12:00 – 1:00 pm**

- I. Call to Order/Introductions**
  - a. 12:02, everyone shares tips from working from home
- II. Officer Reports**
  - a. **Chair**
    - i. Annual meeting – CLE?
      - 1. P&E join Attorney Well-being as sponsor for CLE
    - ii. Practice Section Meeting – All meetings need to be remote
  - b. **Vice Chair** – No report
  - c. **Treasurer**
    - i. Financial Update
      - 1. Last year, section upside down
      - 2. Income low on dues
      - 3. Forecast extremely tight on funds
      - 4. Seeking donations
      - 5. Emergency loan? Unlikely
      - 6. Looking for ways to boost our revenue
    - ii. Law school donation situation
      - 1. Don't see any way that we can make any reimbursements with our current situation
      - 2. Each school requested around \$2000
      - 3. We covered some support for travel costs and other miscellaneous
  - d. **Secretary** – No report
- III. New Business**
  - a. **None**
- IV. Committee Reports**
  - a. **Ethical Happy Hour Committee** – No report
  - b. **Wellness Committee**
    - i. Met last Monday, goal was to prepare for the lawyer well-being week, first week of May
    - ii. Virtual activities that the task for members are working on
    - iii. 21 Day Challenge for the bar
    - iv. Funds IVLP working on COVID-19 issues
  - c. **Anti-Harassment and Anti-Discrimination Rule Committee**
    - i. Meeting this morning
    - ii. Climate survey for the Idaho State Bar, BSU says that they can still proceed with their proposal
    - iii. Bar commission will not be able to hear the motion this month, but waiting to get an impression of bar commission's feelings, want to get an answer prior to asking BSU to start this project
  - d. **Richard C. Fields Civility Award**

- i. Set request for nominations of April 13th, asked bar to extend to April 24th and send another email
- ii. Working to secure committee members

**V. Adjourn**