

**Minutes for
PROFESSIONALISM & ETHICS SECTION
August 6, 2019
12:00 – 1:00 pm**

I. Call to Order

II. Officer Reports

A. Chair

1. Annual Meeting CLE – Joint CLE with Young Lawyers and Diversity Sections was well attended.
2. Law School 1L Orientations update – Everything is on track for the two U of I orientations. Concordia needs some additional volunteers to assist at orientation.
3. November CLE – Brad Andrews reported that the Justices have asked for possible topics but that the speakers are secured.

B. Vice Chair – no report.

C. Treasurer

1. Financial Update

D. Secretary – no report.

III. New Business

- A.** Rule 8.4 – Discussed survey results (36 votes with 27 for and 9 against) and that a working group will start its work and periodically report to the section.

IV. Committee Reports

- A. Ethical Happy Hour Committee** – We had a loss of \$221.92 at June Happy Hour. We had 10 members and 10 non-members attend. It was discussed that we no longer do a summer happy hour as attendance is often low. The funds donated by the section are now entirely used up. Look for upcoming fall date.

- B. Wellness Committee** –Larry/Brad. LAP would like to do a joint CLE in November. More details to come.

It was also discussed and voted on that we donate \$60 to the Young Lawyers Bocce ball event and could have up to three teams participate as the proceeds go to LAP.

IV. Adjourn