

AGENDA
PROFESSIONALISM & ETHICS SECTION
February 4, 2020
12:00 – 1:00 pm

I. Call to Order

II. Officer Reports

A. Chair

1. Practice Section Meeting Report-Julianne attended the quarterly meeting. They are looking for presenters at the annual meeting. A suggested was the 19th Amended.

2. Annual meeting – CLE?

B. Vice Chair

C. Treasurer

1. Financial Update/Budget- we are upside down for carryover.

2. End of 2019 Status/Donation status- May want to request donations.

D. Secretary

III. New Business

IV. Committee Reports

A. Ethical Happy Hour Committee – February 11, 2020 @ Stonehouse-
motion carried to allow law students to attend for \$10

B. Wellness Committee

C. Anti-Harassment and Anti-Discrimination Rule Committee

Committee met with BSU to discuss having Masters level students complete the survey at no cost to the section.

We may need approval from the bar commissioners as this will ultimately be published. A proposal will prepared for the March meeting for the section to consider. If section approves the proposal, it will go to the Board.

If approved, the committee will likely need additional members to help with project.

Richard C. Fields award-

-committee wants members from around the state for the selection committee

-start thinking of nominees or committee members