MINUTES Professionalism & Ethics Section March 2, 2021 12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Erica White

- a. Annual Meeting July 21-23 in Boise in person and virtual
 - (1) Will be at Boise Center
 - (2) Last week was deadline for proposing CLEs. There are still opportunities if anyone is interested
- b. Richard C. Fields Civility Award
 - (1) Prior meeting, we voted to proceed with the award from our section
 - (2) Members will receive an email calling for nominations shortly
 - (3) Last year, the Chair, Vice-Chair, and some attorneys from northern and eastern Idaho participated in the selection panel

B. Vice Chair Report by David Morse

1. No report.

C. Treasurer Report by Bob Aldridge

- 1. We were hoping to have update on latest CLE, but we don't have that yet.
- 2. No other update.

D. Secretary Report by Catie Freeman

1. No report.

III. Committee Reports

- A. Anti-Harassment and Anti-Discrimination Rule Committee from C. Freeman
 - 1. The Committee met with the ISB Commissioners last week to discuss publication of the survey results from BSU's Idaho Policy Institute.
 - 2. Some of the Commissioners expressed concern with the summaries within the survey which accompany the data findings.
 - 3. The Committee recommended that the Commissioners publish the survey as-is
 - 4. Last Friday, the Commissioners met and voted 3-2 to send the Committee back to discuss the Commissioners' concerns with BSU.
 - 5. The Committee is meeting this Thursday to discuss next steps.

- B. Well-Being Taskforce
 - 1. Meeting next week
 - 2. Working on Law Well-Being Week
 - a. First week in May
 - b. National taskforce created the week highlighting attorney well-being

IV. General Discussion – When we don't have many agenda items, do we want to still hold monthly meetings?

- A. Members are generally okay with cancelling meetings with no CLE and with few agenda items.
- B. Several members noted that we should meet next month if the Anti-Discrimination Anti-Harassment Committee has an update on the survey results.
 - 1. Based on this, we will plan to meet in April. If no update, we will push April meeting to May.

Note: B. Andrews to provide CLE at next meeting either in April or May.