

MINUTES  
PROFESSIONALISM & ETHICS SECTION  
December 3, 2019  
12:00 – 1:00

- I. Call to Order
  - a. Introductions
- II. Officer Reports
  - a. Chair
    - i. Practice Section Council Report
      - 1. If section is interested in doing a CLE @ annual meeting, proposal due Feb 1st
      - 2. Request early Nov for CLE, thinking about who we might use, budget is due in the near future
    - ii. Annual November CLE Review
      - 1. Feedback – people thought it was good
    - iii. Access to Justice Donation Request
      - 1. Asked for renewal of past/last year donation
        - a. We didn't give a donation last year
        - b. Need to evaluation budget anyways
  - b. Vice Chair
    - i. No reports
  - c. Treasurer
    - i. Financial Update
      - 1. We don't have the November CLE numbers, only through the end of Oct
      - 2. CLE Registration & royalties are down
      - 3. Seems like we may be upside down on budget at this point
    - ii. Law School Orientation Bulls?
      - 1. Not make any decisions re: budget or donations until the numbers settle in the early part of the year
  - d. Secretary
    - i. No reports
- III. New Business
  - a. Section donation request of other sections/groups next year?
    - i. Targeting sections w/ money, asking district court bars, offer CLE's in return
    - ii. Looking for volunteers to go to other group sections
- IV. Committee Reports
  - a. Ethical Happy Hour Committee – Review of October 22
    - i. Interested folks in membership, networking
    - ii. Next event end of Feb?
  - b. Wellness Committee
    - i. ABA trying to set up wellness committee in all jurisdictions
    - ii. Still trying to coordinate with LAP, and gathering folks to join committee, discussions of joining with Leadership Academy

- c. Anti-Harassment and Anti-Discrimination Rule Committee
  - i. Committee is meeting monthly, next meeting Jan 7
  - ii. Spoke to Tony Cantrell about potential CLE re: procedures of Idaho Judicial Council, to follow up and see if he's available in Feb
  - iii. Discussion on how to get a survey out to the bar, discussed different options there, working with BSU & UI re: getting meaningful data out of survey
  - iv. Subcommittee reaching out to other sections, Young Lawyers, Diversity section etc.