

**Idaho State Bar**  
**Board of Commissioners Meeting**  
September 8, 2023 ♦ 8:30 a.m. MST, Boise, Idaho

**Agenda**

**Tab 1 – GENERAL SESSION** pgs.1-202

**CONSENT AGENDA**..... **Pages 1-9**

- Executive Director’s information on agenda Items pgs. – 1-2
- July/August meeting minutes pgs. - action item pgs. 3-9

**GOVERNANCE AND REGULATORY SERVICES** ..... **Pages 10-61**

- Committee/Section liaison assignments – action item– pgs. 10-11
- Professional Conduct Board nonlawyer members – action item – pgs.12-15
- Magistrate Commission appointments – action item – pgs.16-19
- 2023 Resolution Process – Schedule/Proposed Resolutions – action item - pgs. 20-45
- IBCR 302(a)(5) Professional liability insurance requirement – action itme – pgs.46-47
- Idaho Legal Aid Services Board of Directors appointment – action item – pgs.48-49
- ABA Young Lawyer Delegate appointment – action item – pgs.50-51
- Bhutan Bar Council request – action item – pgs 52-53
- Judicial Council update – pgs. 54- 57
- Northwest states bar leaders meeting – October 10-11, Ketchum – pg. 58
- Strategic goals – pg. 59
- Bar Exam/Admissions Update
- 2023 BOC meeting and event schedule – pgs. 60-61

**ADMINISTRATION AND SUPPORT**..... **Pages 62-157**

- June financial reports (will be in Thursday memo)
- 2022 Audited Financials report - pgs 62-151
- Eide Bailly contract update – action item – pgs. 152-157

**MEMBER SERVICES**..... **Pages 158-202**

- Well Being Taskforce proposal – action item – pg. 158
- Program and legal education update – pgs. 159-164
  - Child Protection Section bylaw amendments proposal – action item – pgs.183-185
  - 2023 Annual Meeting report and evaluations– pgs. 165-182
- Communications update – pgs.188-192
  - Social Media Policy review – pgs.193-202

**Tab 2 – EXECUTIVE SESSION** pgs.1-54

- Admissions – pgs. 5-15
- Discipline - pgs. 16-35
- Monthly Reports - pgs. 39-54

**Tab 3 – REPORTS** pgs. 205-212