

IDAHO APPELLATE PRACTICE SECTION

Minutes of Council Meeting, January 14, 2016, 12:00 p.m.

Chairman Christopher Pooser presided. Vice Chair Christine Salmi, Secretary/Treasurer Rachel Murphy and Council Members Debora Kristensen, Cathy Derden, Brian Dickson, Brian Church, Stephen Adams, Syrena Hargrove present.

1. Membership Report and Budget
 - Members for 2016
 - o Renewal for 2016 – note that renewal form lists fees for IAPS as \$25 for people with 3 years or less and \$10 for people with 3 years or more.
 - Reviewed financial report
 - Prepared proposed budget for 2016 – due 1/15/16
 - o Limited to carrying over \$75 per member each year
 - o Will likely obtain waiver from ISB
 - Approved donation of \$100 to Diversity Section for seminars on the Bill of Rights
 - Approved prior meeting minutes
2. Upcoming in 2016 - Officer and Governing Council Member Election in April 2016
 - Bylaws provide for past chairperson, current officers, up to 8 at large members
 - 2 year terms – may consider restructuring if commitment is too long
 - Positions up for election:
 - Chair, Vice Chair and Secretary/Treasurer – any member of the Governing Council who has served at least 1 year is eligible
 - o Salmi nominated for Chair
 - o Murphy nominated to remain Secretary/Treasurer
 - o Seeking nominations for Vice Chair
 - 3 Council members - any member of IAPS is eligible
 - o Court representative member (Cathy Derden)
 - o 2 at-large members (Brian Church / Cheryl Rambo)
3. Upcoming in 2016 – CLEs
 - CLE Subcommittee – not necessary for 2016, Council will organize CLEs
 - 2-3 Longer CLEs in 2016:
 - o Moscow or Coeur d'Alene; Pocatello; Boise
 - o Topics may include renowned appellate practitioners, writing experts, 9th Circuit judges, from Idaho and surrounding states

- o Council Members will contact potential speakers for discussion at next Council mtg
- Lunch CLEs
 - o Plan to focus on practical guidance
 - o Topics may include high profile cases argued by members, Blue Booking, legal research, editing briefs, motions, appellate record, nature of the case
- Consider implementing video conferencing through ISB for meetings / speakers from around the state (not just in Boise)
- Survey members on videoconferencing, CLE topics they'd like to hear
- 2016 ISB Annual Meeting
 - o July 13 – 15, 2016
 - o Riverside in Boise
 - o Number of ways for sections to participate:
 - o CLEs – proposal due by 2/15/16, will discuss at next Council mtg
 - o Will set Member Meeting during Annual Meeting, hold reception

4. 2016 IAPS Meetings

- Governing Council meetings:
 - o January 14, 2016
 - o February 11, 2016
 - o March 10, 2016
 - o May 15, 2016
 - o July 14, 2016
 - o August 11, 2016
 - o October 13, 2016
 - o November 10, 2016
- Member/CLE meetings:
 - o April 14, 2016 – Derden will present ½ hr CLE
 - o July 14, 2016 – during ISB Annual Meeting
 - o September 8, 2016
 - o December 8, 2016

5. Misc.

- ISB CLE rental library – being discontinued in 2017. Everything will be on-line, on-demand.
- Idaho S.Ct. Judicial Conference – Sept. 2016
 - o asking sections for input on subject matter for training for judges
 - o any areas we want to suggest

Adjourned 1:15 pm.