

IDAHO APPELLATE PRACTICE SECTION

Minutes of Governing Council Meeting, February 9, 2017, 12:00 p.m.

Chair C. Salmi presided. Vice Chair J. Lorello and Council Members S. Kenyon, C. Pooser, S. Hargrove, C. Rambo, S. Adams and B. Church present.

1. IAPS' request for carry-over funds for 2017 has been submitted and is awaiting approval
2. Discussed planning details for Meet & Greet between Idaho appellate judges and members of 4th Judicial Dist. Bar scheduled for April 20, 2017, from 5-6 p.m.
3. Explored ideas for CLE speakers for 2017 member meetings and other CLE opportunities in 2017
 - S. Kenyon will be CLE speaker for April 13, 2017 members meeting to talk about status of e-filing program
 - C. Salmi will be CLE speaker for June 2017 members meeting to talk about role as Ninth Circuit Appellate Lawyer Representative
 - J. Lorello spoke with Justice Brody, but Justice Brody not available to be a CLE speaker for members meetings earlier in the year; S. Kenyon to follow-up with Justice Brody to see if she can be a CLE speaker for a members meeting in Fall
 - S. Adams to check with local Westlaw rep. to see if they can give CLE presentation on e-briefs
 - C. Salmi to look into whether sufficient funds are available to provide lunch for 2017 members meetings
4. Discussed need to update Idaho Appellate Handbook
 - C. Pooser will lead sub-committee for same
 - Will schedule first sub-committee meeting later in the year; current members of sub-committee include C. Pooser, S. Kenyon, S. Adams, B. Church, Lisa Carlson and C. Salmi
 - C. Pooser to review Handbook to identify where updates may be needed

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Minutes of Governing Council Meeting, February 9, 2017 (cont'd)

5. Discussed up-coming officer and Governing Council member elections for April 13, 2017 members' meeting
 - R. Murphy wishes to resign from Secretary/Treasurer position and from lead position managing appellate summary/updates
 - S. Adams will follow up with R. Murphy to take over her role in managing appellate summary/updates; C. Rambo to continue summary of U.S. Supreme Court decisions and B. Church and B. Dickson will continue summary of Court of Appeals decisions; S. Kenyon sends out written summaries of Idaho Supreme Court decisions 2-3 times a month and will share those with the group
 - The following council members' positions are up for election at April 13 members' meeting: S. Adams, K. Coster, B. Dickson, S. Hargrove, D. Kristensen, J. Lorello, R. Murphy, C. Pooser and C. Salmi
 - All council members present today are interested in remaining on the council
 - All three officer positions are up for election at April 13 meeting
 - J. Lorello is interested in Chair position; interest in Vice Chair position to be explored further; C. Salmi to roll over into ex-officio chair position
 - C. Rambo is interested in Secretary/Treasurer position

Adjourned 1:00 p.m.