IDAHO APPELLATE PRACTICE SECTION

GOVERNING COUNCIL MEETING - JULY 13, 2017, 12:00 p.m.

MINUTES

Chairperson Jessica Lorello presiding. Governing Council members in attendance: Brian Dickson, Lori Fleming, Christopher Pooser, Christine Salmi, Brian Church and Cheryl Rambo.

- 1. The Council approved the minutes of the June 8, 2017 member meeting.
- 2. Christine recapped the June CLE presentation. She also informed the Council of the University of Idaho, College of Law's active Federal Bar Association's Law Student Division interest in obtaining access via web-cast of IAPS October CLE. The organization is talking with Maureen Laflin (Appellate Clinical Director) to see if this is possible.
- 3. Jessica discussed staff changes within the Idaho Supreme Court in regards to Steve Kenyon's departure from the Governing Council. Steve resigned from the Council due to his appointment to the Idaho Federal District Court as court clerk. Cathy Derden was approached to rejoin the Council but declined due to her upcoming retirement from the Court. Cathy stated she would assist though in finding a replacement for Steve Kenyon.
- 4. Request by Concordia Law School for sponsorship Orientation on Professionalism (this item was tabled until the event was closer at hand)
- 5. October 12, 2017, CLE Planning
 Jessica contacted Kathleen Sullivan to appear as the morning's featured speaker. Kathleen is
 unavailable to speak on that date. Jessica will contact Steven Stark, a well-known author, to see
 if he is available. A tentative agenda was set:

Morning session

8:00 - 8:30 registration/continental breakfast

8:30 - 9:45 morning keynote speaker

Break

10:00 – 11:00 Brian Kane (possible topic, Changes/Dynamics of Idaho's Supreme Court or case law update)

Break

11:15 – 12:00 Pro Bono Opportunities (Maureen Laflin, Christopher Pooser and Susan Gelmis)

12:00 - 1:00 Lunch

Afternoon Session

1:00 - 5:00 Ninth Circuit presentation

5:00 - 6:30 (?) Reception

Christine informed the group that Judge Smith will attend the reception. Jessica stated that she is 90% sure the Idaho Law and Justice Center will be available. She will follow-up with her contact.

A motion was made to approve the expenditure to the Idaho State Bar Office, for its services in handling the marketing etc. of the section's October CLE. A second on the motion was made and the motion passed unanimously. The amount approved was \$1500.00.

It was discussed that the section would like to have the registration sign-up sheet reflect check boxes for the morning session (with breakfast and lunch), the afternoon session, or both.

Christopher volunteered to head up a subcommittee to update the appellate handbook, Lori and Brian Church will assist.

Agenda items 6 and 7 were deferred until the next meeting.

The meeting was adjourned.