

IDAHO APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING MINUTES

August 10, 2017, 12:00 p.m.

Location: Stoel Rives, 101 S. Capitol Blvd., Suite 1900, Boise, ID
Call in information: 800-308-3580; Conference passcode: 208 387 4289

The meeting was called to order by Chair, Jessica Lorello. Members in attendance were: Kim Coster, Brian Dickson, Cheryl Rambo, Stephen Adams, Lars Lundberg, Leslie Hayes, Lori Fleming, Christopher Pooser and Christine Salmi.

The Governing Council welcomed its newest member, Lars Lundberg.

1. Sponsorships/Donations
 - a. Request for sponsorship revisited – *Orientation on Professionalism*
This item was tabled until next year.
 - b. Access to Justice request
This happens once a year and it is a new cycle. Christopher moved to give the amount of \$200.00 to the campaign. The motion was given a second by Stephen. The motion passed unanimously.

2. CLE Planning
 - October 12, 2017
The CLE will begin at 8:00 a.m. with breakfast and registration. It will end with a reception at the Idaho Law and Justice Center.
 - Costs/Registration
Law students will not be charged to attend via webcast. If they want to attend in person, then they will have to pay what everyone else does. Cheryl will check with Mahmood to see how the Bar will be setting up the webcast. It was decided that the section would like to have the webcast to all three law school locations.
 - Keynote: Sarah Schrup
 - Details
Jessica provided an update on Professor Schrup's credentials. It was discussed what topic the section would like Ms. Schrup to speak on. Brian suggested new topics or subjects of interest, i.e. updates to the book she co-authored. Christopher suggested either Chapters 4 or 5 from Ms. Schrup's book would have wide appeal to those attending. Jessica will contact Ms. Schrup regarding this discussion and then contact Lindsey at the Bar to update the brochure.
 - Advertising
The Bar will advertise in the September and October Issues of the Advocate. It will also send out an email (via e-bulletin) to statewide members and additional email reminders to section members. Cheryl will confirm this with Mahmood.

Kim volunteered to also push an announcement out, in collaboration with Susie Hedlee at the Ninth Circuit.

Christine will update the Ninth Circuit's "save the date" announcement, once the web-link to the registration brochure is made available. Cheryl will contact Lindsey to find out when this task will be completed.

- **Handbook**

Christopher updated the Counsel, stating it should not take much effort to update the IAPS Handbook. His firm will make edits such as changing web links etc. Substantive edits will be made by the following:

Christopher will update the last 2 chapters of the handbook.

Stephen will update Chapters 3 and 4.

Leslie will update Chapters 5 and 7.

Lori will update Chapters 9 and 11.

Christopher would like to have the Bar include the normal price for the handbook on the registration brochure, so that bar members can see what a deal they are getting by ordering the handbook and attending the CLE at the same time. Cheryl will contact Lindsey at the Bar to have her make this change.

- **Catering**

Kim provided an update on the caterer. A continental breakfast in the morning and box lunches will be provided. She will report on pricing later.

- **Welcoming Remarks**

It was discussed and agreed that having the newest Idaho Supreme Court Justice open the CLE with some personal remarks would be a great idea. Lars will contact that justice once he is identified. Cheryl will contact Lindsey at the Bar to edit the program brochure once this is finalized.

3. *The Advocate* – in September we can request sponsoring an issue. Jessica will make the request.

4. Appellate practice component of New Attorney Program – May 2018
It was discussed that the section be included in the program. One topic for presentation that all considered important was, "making the record" in anticipation of an appeal, the how to.

5. Upcoming meetings:

- September 14, 2017 (Member Meeting) – Cancelled due to upcoming CLE
- October 12, 2017 (Governing Council) – Moved to October 5th for CLE planning
- November 9, 2017 (Governing Council)

- December 14, 2017 (Member Meeting)

Both the September and October meetings are cancelled in anticipation of the October CLE. Governing Council will meet October 5th instead for last minute preparations. Stephen will contact Dana at the Bar to let her know and to send a notice out via email to section members.