

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
COMMERCIAL LAW AND BANKRUPTCY SECTION OF THE IDAHO STATE BAR**

May 17, 2017

Board Members Present: Paul Ross
Alex Caval (Acting Chair)
Tecla Druffel
Bob Faucher
Robert Maynes

Other Attendees: Mahmood Sheikh, Deputy Executive Director, Idaho State Bar

No agenda had been delivered prior to the meeting.

1. Alex Caval called the meeting to order at 4:02 p.m. Ms. Grewal being absent, Ms. Caval served as chair of the meeting at Ms. Grewal's request.
 - a. Roll was taken. A quorum was present.
 - b. Acting Chair Caval asked Mr. Faucher to serve as secretary for the meeting.
2. Minutes from the Board's last meeting, held on April 19, were approved after a motion was duly made and seconded.
3. Report on the 2018 Seminar.

Alex Caval gave a progress report on next year's seminar, which is tentatively scheduled for February 8-10 in Boise.

Ms. Caval suggested that it was likely that the instruction part of the seminar would take place at the Boise Centre and that lodging would take place at a downtown Boise hotel. Ms. Caval has been in contact with the relevant individuals to make these things happen. She expected that her investigation phase of the project would wrap up in approximately 2-3 weeks, leaving her in a position to make decisions after that time.

4. Recognition for Judge Pappas.

Alex had been prompted by Matt Christensen to consider recognition for Judge Pappas's retirement as part of next year's seminar. All of the Board members agreed that that was advisable.

The Board discussed various ideas but reached no conclusions except that Judge Pappas might appreciate it if there were some recognition by senior judges, such as, without limitation, Ninth Circuit judges Randy Smith, Chief Judge Sidney Thomas, and former Chief Judge Alex Kozinski. Alex volunteered to run this idea past Judge Myers to both sound out the suggestion and seek Judge Myers's assistance. Should we choose to go forward, Alex volunteered to contact the chambers of Judge Smith; Paul Ross

volunteered to contact the chambers of Judge Kozinski; and Bob volunteered to contact chambers of Chief Judge Thomas.

5. Newsletter.

Bob asked whether the Board members had any additional comments regarding the transcription of his discussion with Judge Pappas, which would be the basis of the next newsletter. Bob had submitted the transcription earlier in the week. The Board was supportive. Bob stated that he would get out the next newsletter promptly.

6. Adjournment.

Upon motion duly made and seconded, the meeting was adjourned at 4:16 p.m.

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