

**GENERAL SESSION MINUTES**  
**Idaho State Bar Board of Commissioners**  
**December 11, 2015**  
**Conference Call**

President Tim Gresback called the conference call business meeting of the Idaho State Bar Board of Commissioners to order at 8:35 a.m. In attendance at the meeting were Commissioners Trudy Fouser, Michelle Points, Dennis Voorhees, and Kent Higgins, Bar Counsel Brad Andrews, Deputy Bar Counsel Julia Crossland, Deputy Executive Director Mahmood Sheikh and Executive Director Diane Minnich, who acted as secretary.

**GENERAL BUSINESS**

**Minutes** – It was moved, seconded and passed to approve the Board of Commissioners meeting minutes of November 17, 2015.

**2015 Resolution Results** – The Commissioners were joined by the following District Bar representatives: First District – Michael Howard; Second District – Jamal Lysett; Third District – Yecora Daniels; Fourth District – Kristin Bjorkman Dunn; Fifth District – Patricia Migluri; and Sixth District – Rich Diehl. The group reviewed the attached results of the 2015 resolution process – all six resolutions were approved by the membership. It was moved, seconded and passed to approve the voting totals of the 2015 resolution process as provided.

President Gresback thanked the DBA representatives for their assistance with the CLE and resolution meeting planning.

**Law School Visit Report** – The Commissioners reviewed and discussed the draft letter to Dean Mark Adams, reporting on the 2015 visit to the UI College of Law. The Commissioners agreed to send the letter as drafted.

**Darrington Lecture** – The Executive Director confirmed the 2016 Darrington lecture is late afternoon on February 8, 2016. She agreed to provide the details to the Commissioners.

**ADMINISTRATION AND SUPPORT**

**Financial Reports** – The Commissioners were provided with the November financial reports. At the end of November 2015, 97.3% of revenue was collected and 93.1% of expenses incurred.

**2016 Budget** – The Executive Director reported that the draft of the 2016 budget was not complete. A draft will be provided to the Commissioners within a week. She reported that the final proposed budget will be presented at the January meeting.

The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Diane K. Minnich  
Executive Director