

MINUTES

Government & Public Sector Lawyers Section

Thursday, January 7, 2016 • Noon • ISB Law Center, 525 West Jefferson, Boise

I. Call to Order, Introductions

Chairperson Elizabeth Koeckeritz called the meeting to order at 12:00 p.m.

II. Minutes of November 5, 2015 and December 3, 2015 meetings

Motion to approve minutes from November 5, 2015 and December 3, 2015. Seconded. Minutes approved.

III. New Business

- a. Annual ACE update (Edith Pacillo)
Edith Pacillo updated the Section on ACE's activities for the past year. In the coming year, ACE will partner with the Diversity Section for a CLE on Constitution day and will fundraise through the Hilarity for Charity event.
- b. Request for donation from Diversity Section (Elizabeth Koeckeritz)
Tabled pending discussion of ACEs budget.
- c. CLE at annual meeting discussion (Elizabeth)
Elizabeth led a brief discussion of this item. There was very little section interest.
- d. Fall CLE (Elizabeth)
Elizabeth led a brief discussion of this item and its importance in raising additional section funds. Section will continue to explore options.

IV. Old Business

There was no old business.

V. Financial Report

- a. Overview of current finances (Emily MacMaster)
Elizabeth gave a brief overview of the current financial statement and noted that the section was in good shape going into the year.
- b. Approval of proposed budget (Emily and Elizabeth)
Brief discussion of budget. Motion to approve, seconded, and budget approved.

VI. CLE

Eric Milstead, Director, Idaho Legislative Services Office presented a 40 minute CLE titled "Highlights of the Legislature's 2015 Interim Committee Work and Outlook on the 2016 Session."

VII. Adjourn

Motion and second to adjourn the meeting. Vote in favor of the motion was unanimous.