

LITIGATION SECTION BUSINESS MEETING
Minutes of Business Meeting on January 15, 2016

1. Time and Place of Meeting

The regular meeting of the Litigation Section of the Idaho State Bar occurred on January 15, 2016 at 12:00 p.m. at the Idaho State Bar, 525 W. Jefferson Street in Boise. Attendance also occurred via teleconference and online portal access for Section members who were not able to attend in person in Boise.

2. Call to Order; Attendance

A quorum being present, Section Chairperson Clay Gill called the meeting to order. Members in attendance at the meeting are identified on the lists provided to the Idaho State Bar in connection with CLE credit and include those who participated remotely and who gave notice of remote participation to Dayna Ferrero.

3. Section Business

- a. **Approval of Minutes.** November 2015's business meeting minutes passed by unanimous vote following a motion (Kendal McDevitt) and second (Slade Sokol). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Treasurer's report by Treasurer Clinton Minor. The Section finances remain in good order. The cash balance has been depleted due to donations by the Section and be a reduction in revenue for CLEs.
- c. **Advocate Issues.** Section members should contact Chairperson Gill if interested in writing an article for the January 2017 issue of The Advocate. Gerry Husch and Leslie Hays/Brian Nichols have volunteered to write articles.
- d. **Donation Request.** The request for a donation by the Diversity Section will be tabled and considered in connection with other requests for donation.
- e. **Cross Border Litigation CLE.** Chairperson Gill will proceed with further due diligence regarding the proposal by Cambridge LLP, a Canadian law firm, for a complimentary CLE regarding cross border litigation involving Canada.
- f. **Update on CLE Library.** The Section continues to see reduced revenue from the CLE library at the Idaho State Bar. Members are encouraged to contact Chairperson Gill with thoughts about how to reverse this trend.

4. CLE Presentation

The Honorable Juneal C. Kerrick, Third Judicial District, presented regarding One Judge's Perspective on Maximizing Effectiveness in the Preparation of Your Case.

5. Adjournment

There being no further business, the meeting was adjourned.