

**LITIGATION SECTION BUSINESS MEETING**  
**Minutes of Business Meeting on March 18, 2016**

**1. Time and Place of Meeting**

The regular meeting of the Litigation Section of the Idaho State Bar occurred on March 18, 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.** February 2016's business meeting minutes passed by unanimous vote following a motion (Will Fletcher) and second (Ben Ritchie). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Treasurer's report by Chairperson Gill. The Section finances remain in good order. The membership remains essentially unchanged for the Section over the prior year. However, the Section may receive additional membership after the newly admitted members of the Idaho State Bar are sworn in this fall.
- c. **Advocate Issues.** Section members should contact Chairperson Gill if interested in writing an article for the January 2017 issue of The Advocate. No new members volunteered to write an article since the prior meeting.
- d. **ISB Annual Meeting.** Chairperson Gill announced that the Section will co-sponsor a presentation at the ISB Annual Meeting entitled "Civility Matters." The presentation will be given by Justice Linda Copple-Trout, Walt Sinclair, and Rich Hall.
- e. **Cross Border Litigation CLE.** Chairperson Gill followed up regarding the proposal by Cambridge LLP, a Canadian law firm, for a complimentary CLE regarding cross border litigation involving Canada. The CLE will be co-sponsored by the International Law Section and the ADR Section. The expectation is that at least 10 members will participate in the CLE.
- f. **Section Sponsored CLE.** Chairperson Gill encouraged Section members to contact him if interested in presenting a Section sponsored CLE.

- g. **Section Leadership Positions.** Chairperson Gill encouraged Section members to contact him if interested in taking a leadership position in the Section for the coming year.

#### **4. CLE Presentation**

Brian Wonderlich, of Holland & Hart, presented regarding Efficient Arbitration – Achieving the Benefits of Arbitration.

#### **5. Adjournment**

There being no further business, the meeting was adjourned.