

**LITIGATION SECTION BUSINESS MEETING**  
**Minutes of Business Meeting on May 20, 2016**

**1. Time and Place of Meeting**

The regular meeting of the Litigation Section of the Idaho State Bar occurred on May 20, 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.** April 2016's business meeting minutes passed by unanimous vote following a motion (Kira Dale Pfisterer) and second (Howard Belodoff). The minutes were then approved by unanimous vote.
- b. **Treasurer's Report.** Treasurer's report by Chairperson Gill. The Section has five new members with new bard admissions class. The Section reduced contributions to maintain cash balance for next year.
- c. **Section Sponsored CLE.** Chairperson Gill reported that a Section Sponsored CLE would be a good way to increase revenues for the Section.
- d. **Idaho Supreme Court Election Forum.** Chairperson Gill reported that the Section's co-sponsored candidates forum resulted in a cost of \$340 to the Section plus staff time. 90 people attended in person and approximately 150 attended online.
- e. **Extended business meeting on June 17.** Chairperson Gill reported that the Section will hold an extended business meeting on June 17 to determine the slate of nominees for offers and Section goals for the coming year.

**4. CLE Presentation**

Cathy Derden, of the Idaho Supreme Court, presented regarding "How a Rule becomes a Rule in the Idaho Court System and Upcoming Amendments to the IRCP."

**5. Adjournment**

There being no further business, the meeting was adjourned.