

PROFESSIONALISM & ETHICS SECTION

December 1, 2016

- I. **Call to Order** by President Jodi Nafzger
- II. **Introductions** by members in attendance/on phone
- III. **Officer Reports**

A. Chair-

1. **Idaho State Bar Practice Section Council Update**

Council met and discussed the proposed ISB resolutions. They have since passed.

Budgets and amounts that can be carried over were also discussed. The board will submit a proposed budget to ISB by January 15, 2017.

The annual meeting will be held in Moscow, Idaho this year. Does the section want to put on a CLE at the annual meeting? We will need a commitment by February.

ISB is planning on redesigning its website. Any suggestions should be given to Mahmood.

2. **Ricard C. Fields Civility Award presented to Bud Yost at the Third District Roadshow on November 3, 2016.**

Bud was very happy to receive the award.

3. **Request from Idaho Women Lawyers to sponsor the third biannual gala event: *Celebrating Women in the Law, Raising the Bar***

Linda Klein, the president of the ABA will be at the event which is scheduled for March 8, 2017. We were asked by IWL to sponsor the event. A motion was made, seconded, and passed to donate \$375. Jodi will seek to find another section to co-sponsor with so that we can get a table.

4. **Ethical Happy Hour Report**

The November 17, 2016 Ethical Happy Hour was cancelled due to a scheduling conflict. We are looking to reschedule on a Thursday in January, 2017, at The Stonehouse. The Tax section is willing to participate in a "gameshow" against our section with Brad Andrews as the host.

5. **CLE: Thurs, Dec 15th 8:30-10:00 a.m. "Ethics and Problem Solving Courts"**

Registration sheet was available for pick-up.

6. Advocate Sponsorship: September 2017

Let Jodi know if you are interested in writing an article.

B. Vice Chair-no report

C. Treasurer

- 1. Financial Update**-membership dues are down by \$330 total. Our expenses are over by \$1,200. We are upside down for the year. We have \$6,500.

D. Secretary-See minutes

IV. CLE: Update on ABA Rule 8.4(g): Brad Andrews and Dennis Voorhees

V. Adjourn