

PROFESSIONALISM & ETHICS SECTION

February 7, 2017

- 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**

The board has submitted the proposed budget to ISB for 2017.

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

Diane Minnich is accepting Roadshow nominees.

2. **Idaho Women Lawyers sponsorship: 4 seats at the third biannual gala event on March 8 - *Celebrating Women in the Law, Raising the Bar***

The section contributed \$375. We are splitting a table with the Employment Law Section. Jodi will look into donating the seats to law students.

3. **Ethical Happy Hour Report**

Ethical Happy Hour was held in January, 2017 at the Stonehouse. It was well attended and the section earned approximately \$85.

4. **Update from committee studying Rule 8.4(g)**

Email Jodi with any suggestions regarding the Rule. The goal is to have a draft ready for the November Roadshow agenda.

5. **Annual meeting CLE or other activity**

The Annual Meeting will be held July 12-14, 2017 in Moscow. If we would like to host a CLE, proposals are due by February 24, 2017. A CLE on Rule 8.4(g) was proposed. The committee will determine whether it will be ready to present a CLE on the Rule by July.

6. **November 2017 CLE**

If we want to proceed with the November 2017 CLE, we need to reserve the date with ISB. It is typically held on the second Tuesday in November.

7. **Advocate Sponsorship: September 2017**

Let Jodi know if you are interested in writing an article. We are looking for volunteers.

8. Governing Council Meeting- January, 2017.

We were able to contribute 50% of the costs of the Ethics and Orientation programs for both U of I and Concordia.

Next year there will be three programs (1) Concordia, (2) U of I Moscow, and (3) U of I, Boise.

We are soliciting financial contributions from organizations to help cover these costs. Please let Jodi know of any recommendations for organizations that might be interested in contributing funds.

B. Vice Chair-no report

C. Treasurer

1. Financial Update-

D. Secretary-See minutes

IV. CLE: “Discovery and HIPAA” presented by Amber Ellis, St. Luke’s Health Systems

V. Adjourn