

# MINUTES

## Government & Public Sector Lawyers Section

Thursday, February 5, 2015 • Noon • ISB Law Center, 525 West Jefferson, Boise

### I. Call to Order, Introductions

President Emily Kane called the meeting to order at noon on Thursday, December 4, 2014.

### II. Minutes of December 4, 2014 meeting

Brian Benjamin moved that the minutes of the December 4 meeting be approved as prepared by Emily Kane. Texie Evans seconded the motion. Vote in favor of the motion was unanimous.

### III. New Business

#### A. FY2014 Financial Report

Emily Kane provided the fiscal year 2014 financial report prepared by the Idaho State Bar.

#### B. FY2015 Budget

Emily Kane provided the fiscal year 2015 budget that she submitted to the Idaho State Bar on January 15, 2015.

#### C. 2015 ISB Annual Meeting CLE

Emily Kane reported that the officers had been working on the CLE calendar for 2015 and were interested in proposing a CLE to be presented by the section at the Idaho State Bar Annual Meeting, in Sun Valley, in July. The proposed topic will be drones and how they are used and regulated in various contexts, such as agriculture, universities, federal lands, media, etc. Emily moved that the section sponsor a 2-hour CLE on this topic at the ISB Annual Meeting. Edith Pacillo seconded the motion. Vote in favor of the motion was unanimous.

### IV. Old Business

#### A. Advocate sponsorship report

Angela Kaufmann reported that the section's sponsorship of the February issue of the *Advocate* has been well received by readers as well at the *Advocate* Editorial Board.

#### B. Bylaws Amendment update – Article VIII, Section 2

Emily Kane reported that the following amendment to Article VIII, Section 2 of the Section's bylaws was approved by the Board of Bar Commissioners at their meeting on January 16, 2015:

COUNCIL: There shall be a governing Council which shall consist of the immediate past chairperson of the Section, the current officers of the Section, and three additional members at large, one of whom shall serve as an ex officio member of the executive committee of Attorneys for Civic Education (ACE), whose mission is to educate Idaho Bar members about K-12 civic education programming with volunteers and fundraising.  
~~to~~ Governing Council members shall be elected by the Section as hereinafter provided.

### V. CLE

Tom Perry, Legal Counsel, and Cally Younger, Public Records Ombudsman, of the Office of Governor C.L. "Butch" Otter, provided a 30-minute CLE entitled "Legislative Preview."

### V. Adjourn

Emily Kane adjourned the meeting at 12:55 p.m.