

**CBA LITIGATION COUNCIL  
May 9, 2017 MEETING MINUTES**

**LOCATION:** JonesKeller, Denver

**COUNCIL MEMBERS PRESENT:**

In Person:	Chair: Lorraine Parker
	Luke Ritchie
	Jerry Pratt
	Pat Wilson
	Jake Eisenstein
	Lidiana Rios
	Nicoal Sperrazza
	Brad Breslau
	Michael Mihm
	Kayla Dreyer
	Natacha Guiterrez
	Amanda Francis

By telephone: Sam Starritt

CBA/CLE

Personnel: Elizabeth Akalin  
Vince O'Brien  
Jeremy Schupach

1. **CALL TO ORDER:** 4:05 AM
2. **APPROVAL OF MINUTES:** Motion by Mr. Eisenstein, second by Mr. Smith:  
Approved.
3. **FINANCIAL REPORT by TREASURER:**  
Ms. Wolfe presented financials for period ending April 30, 2017.
4. **NEW BUSINESS.**
  - A. Discussion ensued regarding Office of Attorney Regulation Counsel's proposal for more robust malpractice insurance reporting requirements for CO lawyers e.g., identification of carrier and limits.
    - a. Mr. Eisenstein moved to oppose proposal
      - i. Seconded by Mr. Pratt

- ii. Two opposing votes, the remaining (majority) votes in favor:  
Passed

- B. Chair Parker advised that the CBA section leadership is establishing best practices for management and operation of the various sections. She expects to be able to present those in the near future.
- C. Chair Parker, Co-Chair Eisenstein and Treasurer Wolfe presented regarding last week's CBA section leadership meeting presented by Peggy Hoffman regarding micro- volunteerism and benefits of the same. Consensus of attendees at event was that this is a great direction for the Litigation Section to move towards. Emphasized the importance of providing volunteers with recognition of some sort.
- D. CBA CLE ED O'Brien presented request for \$5,000 commitment from section in order to populate website with PDF CLE Materials for free and/or provide coupon to all members so get \$50 off a CLE.
- E. CBA Legislative Liaison Schupach presented on latest legislative developments:
  - 1132 was killed at committee on a 5 to 0 vote. He anticipates that it will come back in one form or another next year.
  - 1303 on judicial performance evaluation is two steps away from being sent to the Governor, and includes all suggestions proposed by the CBAMr. Schupbach was commended on all of his hard work at the Capitol on behalf of the Litigation Section and CBA more generally

## **5. COMMITTEE AND SUB-COMMITTEE REPORTS::**

- A. Discussion regarding appointment/election of Committee Chairs:
  - Nicoal Sperrazza is Chair, she advised of recent discussion regarding goals and procedure for membership
  - Luke Ritchie presented on latest developments on planning and putting on the Litigation Symposium in the Spring of 2018. Committee met with Mr. O'Brien and Ms. Hollingsworth at CBA CLE and had a very productive conversation on how best to plan and put on the first every symposium.
  - Ms. Rios and Ms. Akalin presented regarding Newsletter. No meeting, but Ms. Akalin emphasized the resources of CBA are at our disposal

and they are here to help. Discussion ensued regarding how to generate member support for newsletter.

- Mr. Pratt presented for Ethics Committee on the adoption of Ethics Opinion 129: Ethical Duties of Lawyer Paid By One Other Than the Client
- Mr. Pratt also presented on behalf of Peter Black regarding the recent Board of Governors' Meeting.
- Ms. Guterrez discussed legislative committee and the responsibilities of that group. Big focus is January through May.

**6. COMMITTEE AND SUB-COMMITTEE REPORTS:** An effort was made to confirm which members were serving on which sub-committees; to wit:

- A. Supreme Court Civil Rules / Rules Committee.** Rich Caschette, Luke Ritchie, Lidiana Rios, Brad Breslau, Joe Rivera, Patrick Wilson, Peter Goldstein
- B. Section Newsletter.** Sam Starritt, Kayla Dreyer, Kim Schutt
- C. Events/CLE.** Luke Ritchie, Gerald Pratt, Natacha Gutierrez, Sam Starritt, Amanda Francis, Courtenay Patterson, Kathie Riley, Kim Schutt, Joe Rivera, Mike Chapman, Kayla Dreyer
- D. Legislative Update / Policy.** Michael Mihm, Kathie Riley, Natacha Gutierrez, Kayla Dreyer
- E. Membership.** Alden Hill, Nicoal Sperrazza, Lyndsay Arundel, Mike Chapman, Natacha Gutierrez, Mickey Smith
- F. Listserve.** Lorraine Parker, Nicoal Sperrazza, Mickey Smith
- G. Website.** Lidiana Rios, Jake Eisenstein, Peter Goldstein

**7. GUEST SPEAKER:** No guest speaker

**8. LITIGATION SECTION REBOOT:** See above at Section 4(b).

**9. NEW BUSINESS.**

A. Discussion ensued regarding Office of Attorney Regulation Counsel's proposal for more robust malpractice insurance reporting requirements for CO lawyers e.g., identification of carrier and limits.

b. Mr. Eisenstein moved to oppose proposal

i. Seconded by Mr. Pratt

ii. Two opposing votes, the remaining (majority) votes in favor:  
Passed

**10. ADJOURNED at 6:00 p.m., in time for council members to attend Litigation Section's Members Appreciation Reception**

Prepared by:

/s/ Luke Ritchie

Secretary

Approved: \_\_\_\_\_  
(date)