1. Meeting was called to order at 12:06 by Eric Olsen.

2. Eric presented the July meeting minutes for approval which were approved by those attending.

3. **General Business.**

   a. **Election of Officers:**

   Election of Officers and at large members was unanimous:

   1. Chair – Chelsea E. Kidney, Office of Attorney General
   2. Vice-Chair – Robert J. Green, Kootenai Law Group, PLLC
   3. Sec./Treasurer – C. Edward Cather, Moffat Thomas (Idaho Falls, Id)
   4. Past-Chair – Eric L. Olsen, Echo Hawk & Olsen, PLLC

   At Large Council Members:
   5. Chris J. Moore, Creason, Moore, Dokken & Geidl, PLLC
   6. Natasha N. Hazlett, Angstman Johnson
   7. Barb Z. Lock, University of Idaho College of Law

   b. **Elder Law Subsection/Committee:** Nathan Palmer, report


   d. **Other Business:** Bob Aldridge challenged the Tax Section to attend and compete again the Professionalism and Ethics Section at the next Ethical Happy Hour, date TBD. Challenge accepted.

4. **Committee Reports:**

   - **Legislative Committee (TEPI):** Robert Aldridge.
   - **CLE Committee:** Natasha N. Hazlett
   - **Tax Liaison:** John McGown and Robert Aldridge reported.
   - **Probate & Guardianship Form Book Update – Bob Aldridge**

5. Nathan Nielsen, Deputy Attorney General, and Mike Chakarun presented a half hour CLE entitled Tax Appeals Manager at the Idaho State Tax Commission -- Idaho Tax Procedure.

6. **Next Meeting – February 15, 2017**
7. Meeting adjourned at 1:06