



**NACM Governance Committee Meeting
Wednesday January 15, 2020 2 p. EST**

<https://global.gotomeeting.com/join/361052541>

you can also dial in using your phone:

Dial: +1 (872) 240-3412

Access code: 361-052-541

AGENDA

- I. Call to order and attendance – called to order at 12:03p
 - a. Angie VanSchoick, CO
 - b. Janet Reid, NCSC
 - c. Peter Kiefer, ret. AZ
 - d. Rick Pierce, PA
 - e. Tina Mattison, AZ
 - f. Greg Lambard, NJ
 - g. Jeffrey Tsunekawa, TX
 - h. Kim Free, UT
 - i. Mark Weinberg, FL
 - j. Kathy Griffin, MI
 - k. Anita Whitehead, NV
 - II. Review and approve minutes of December 18, 2019 – approved as submitted
 - III. Sub-committee reports
 - a. Ethics-Pete Kiefer
 - i. Hiatus for holidays. Made progress – 28 different Ethics codes on the NACM website, start of Ethics survey out (thanks to COSCA for forwarding), at the meeting next week we'll send Ethics issues/challenges to Jeffrey for posting to the website
 - b. Resolutions-Rick
 - i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms. Posted on website for comment. No comments received to date, but posting period concludes next week (1/22). Will then take to the Board for vote at Midyear.
 - ii. Peter will run a podcast episode on the cell phone resolution in February.
 - c. National Agenda-next meeting January 28 at 2p.m EST
 - i. Next meeting will actually be February 3rd due to availability
 - ii. If anyone is interested, please feel free to join
 - iii. Main objective for next meeting is to create a survey to send to partner organizations, determine best method of sharing the information, and creating a timeline so can complete the document by end of 2020
 - iv. 2020 survey just released yesterday
 - IV. New Business
 - a. Strategic Plan projects-2020 (see attached)
 - i. Rick shared this year's strategic plan projects, some are parts of other committees
 - b. State of Profession Address conference call scheduled January 28 @ Noon EST
 - i. If anyone else interested, let Rick know
 - c. Landing page for Funding authorities and civic leaders
 - i. Many thanks to Jeffrey for creating the pages. Jeffrey went over the page and expanded on content. It is a template, so if there is additional information we think should be on there let Rick know.
 - V. Adjourn at 12:33p, next meeting will occur after the Midyear Conference (February 19th)
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