



**Governance Committee Meeting**  
**Wednesday February 19, 2020 2 p. EST**

**AGENDA**

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

or dial in via phone:

**Dial:** +1 (872) 240-3412

**Access code:** 361-052-541

- I. Call to order and attendance – called to order at 2:00 pm ET

Kelly Hutton, ND	Peter Kiefer, ret.
Kathy Griffin, MI	Nicole Garcia, AZ
Anita Whitehead, NV	Greg Lambard, NJ
Rick Pierce, PA	Mark Dalton, PA
Angie VanSchoick, CO	Kim Free, UT
Tina Mattison, AZ	
  
- II. Summation of January 15<sup>th</sup> conference call  
Went over strategic planning initiatives. Will be working on State of Profession Address and National Agenda.
  
- III. Sub-committee reports
  - a. Ethics-Pete Kiefer
    - i. Slow & steady progress on the Ethics website and survey. Milwaukee Municipal Court Code of Conduct & Florida Public Employee’s Code of Conduct (Sec 112 of FL Statute) added to the site catalog. About 32 codes on the site now.
    - ii. Wrote to CA Administrative Office of the Courts and the DC Courts to see if they’ll send their Ethics training materials.
  - b. Resolutions-Rick
    - i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms.
      1. Board approved and adopted at the Midyear meeting in Charlotte on February 9th. Stays 2019 as introduced and commented on in 2019.
    - ii. NACM Original Resolution NACM CORE
      1. Speaks to how NACM membership and the CORE truly relates to our profession. Rick asked for any interest in assisting in the creation of this resolution.
  - c. National Agenda-summary report- Rick and Angie
    - i. Had a committee call in early February. Angie compiled a survey for distribution to COSCA and NASJE to determine the next iteration’s list of priorities. Current National Agenda expires in December 2020. Currently has five basic topic areas. Challenge is refreshing what has been out there. Look to this for conference development ideas.



IV. New Business

- a. State of Profession Address conference call scheduled February 25th @ 2 p.m. EST
  - i. Subcommittee – Angie, Rick, Greg, Nicole & Kim will meet next week to discuss more information. Outline will be shared at next Governance Committee call once it's fleshed out more. Wonderful way to get involved and be a part of one of the most important speeches given regarding our profession.
- b. Landing page for Funding authorities and civic leaders- Volunteers needed to review content
  - i. Rick shared the landing pages, should share the Court Administrators Guide and the CORE. Want to share more than just about NACM, but also what we offer. Critical to link to the state of the profession and the various aspects of our positions/roles. If documents or sites to link to, please pass along to Rick or Angie. Anything that provides a general overview of our profession/organization, we'll

V. Adjourn – 2:30 pm ET

- a. March 18, 2020 at 2:00 p ET