



Governance Committee Minutes

April 21 2021 @ 2:00 pm ET

- I. Meeting Call to order at 2:00pm by Governance Chair Angie VanSchoick.
- II. Attendees: Angie VanSchoick-CO, T.J. BeMent-GA, Kathy Griffin -MI, Greg Lambard-NJ, Kim Free-UT, Peter Kiefer-Ret., Kent Pankey-VA, Mark Dalton-VA, Kelly Hutton-ND, Ron Truss-Ret., Rick Pierce-PA, , Tina Mattison-AZ, Jeff Chapple-MO, Ken J. Bowling-, Nicole Garcia ,Erin Carr- NCSC, Dorothy Howell- NJ
- III. Review of the March 17th, 2021 meeting minutes were approved as submitted.
- IV. Committee recaps
 - A. Resolutions Subcommittee
Dorothy will schedule a meeting with the subcommittee to review the resolutions submitted.
 - B. Committee on Diversity, Equity and Inclusion - Dr. Will Simmons
In the absence of Past President, Will Simmons, President T. J. BeMent announced that the Diversity, Equity, and Inclusion collaboration launched the new NACM DEI resource page
 - C. Ethics subcommittee report - Pete Kiefer
Peter is soliciting the input of retired judges to participate in surveys regarding ethical issues in the court. He is seeking ethics codes to add to the 60 ethic codes placed on the NACM webpage.
Peter is also reviewing HR ethic codes pertaining to computer usage, drug free environment, dress code and fraternization. Also, he is interested as to which should apply when an incident lacks the presence of either an ethics or judicial code. The subcommittee is scheduled to meet 4/22/2121
 - D. State of the Profession address and Voice of the Profession Survey – Dorothy Howell
Dorothy reported that the committee met and reviewed the previous surveys as well as added new questions relative to court operations and the impact of the Pandemic one-year later. The Voice of the Profession Survey will be issued at the annual conference.
 - E. National Agenda – Angie VanSchoick
The Board approved the National Agenda as presented, with the caveat there are a few verbiage fixes needed. Once those are completed, the site will be updated and the 2021-2026 National Agenda will be live.
 - F. Operations Manual subcommittee – Angie VanSchoick
Angie will schedule a meeting for the subcommittee. She reported that most of the updates are in hand. Language will be added to include permitting virtual events. A final

review is necessary before submitting the final draft to the board for approval.

Dates of significance –

- a. Midyear webinars - A webinar is scheduled tomorrow @ April 22, 2021 @ 2pm. Attendance has been favorable
- b. Annual Conference San Diego, Ca, July 11-15, 2021

V. New Business - - There was no business discussed.

VI. Adjourn at 2:30 pm

Governance Committee Cal Schedule for 2020/2021 NAC year- 3rd Wednesday @ 2:00 pm ET.

5/19/2021

6/16/2021