Governance Committee Minutes

September 16, 2020

1. Call to order – 2:03 p.m.
   1. Attendees – Angie VanSchoick, CO – chair; Peter Kiefer, ret; Tina Mattison, AZ; Mark Dalton, PA; Dorothy Howell, NJ; Greg Lambard, NJ; Jeff Chapple, MO; Kent Pankey, VA; Mark Weinberg, FL; Rick Pierce, PA; Will Simmons, GA; Ronald Truss, ret.; Erin Carr, NCSC
2. Review August 19th minutes - Approved
3. Committee recaps
   1. Resolutions subcommittee
      * Rick Pierce shared the 4 resolutions from CCJ/COSCA and recommended support of 2&4
      * Will created a NACM specific for diversity and inclusion, instead of adopting Resolution 1 from CCJ/COSCA
      * Discussion followed about implementation of this resolution by NACM and how that would occur
      * Will shared he is writing an article for Court Manager and is creating curriculum around that as well
      * Suggestions were made to modify the resolution Will created to reflect what NACM has already done in this arena
   2. Ethics subcommittee report – Pete Kiefer
      * Pete noted the podcast for this week and October are focused on diversity and inclusion
      * Survey for ethics codes sent out and 103 replies, 32 ethics codes currently on the Ethics Catalog site
      * Challenges/issues continues to grow as COVID presents new ethical issues – fairness/telework/intrusiveness
      * Virtual ethics presentation on October 1st
   3. State of the Profession address
      * Please watch on the NACM Virtual Experience page
      * We’ll start to think about this more in January 2021 for the July 2021 presentation
   4. National Agenda
      * Meeting on September 29th, feel free to join
      * Angie shared that we’ve had 10 responses from COSCA and about 15 from NASJE
   5. Operations Manual subcommittee
      * An initial subcommittee meeting will be arranged to discuss expectations
      * Need to pay particular attention to areas that could be affected by the need to be virtual
4. Dates of significance
   1. NACM Virtual Education Experience – August 20-October 22 - <https://nacmnet.org/2020-virtual-education-program-and-expo/>
      * Will asked for feedback on the conference so far – had heard some had troubles getting into the day’s session
      * Others shared they had to work with their IT to be able to access and that there is a known issue in some states due to firewall restrictions
5. Governance Future Projects – there definitely will be some, but none currently.
6. New Business – No new business
7. Adjourn at 2:42p

Governance Committee Call Schedule for 2020/2021 NACM year – 3rd Wednesday at 2:00p ET

October 21

November 18

December 16

January 20

February 17

March 17

April 21

May 19

June 16